



Companies House
— for the record —

AR01 (ef)

Annual Return



X29JDD8T

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Company Name: **YORK MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **05442514**

Date of this return: **04/05/2013**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 BADCOX
FROME
SOMERSET
UNITED KINGDOM
BA11 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **ALDEN**

Former names:

Service Address: **8 BADCOX
FROME
SOMERSET
UNITED KINGDOM
BA11 3BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **HEAL**

Former names:

Service Address: **8 BADCOX
FROME
SOMERSET
UNITED KINGDOM
BA11 3BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-01

Name: RAYMOND JESSOPP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER DAWN FIELD

Name: DAVID REGINALD FIELD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SOMAN JACOB GEORGE

Name: MINI JACOB

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN BELL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-01

Name: CHARLES ANDREW HILTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WATKINSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LAURA ISABELLA SORIANO-FORD

Name: TIMOTHY IAN JOHN FORD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ANN TYLER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROCHANE ANN WILES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: TONY SYMES

Name: DIANA SYMES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MIKHAELA JANE COATES

Name: STEPHEN ANDREW COATES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND JESSOPP

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD HUBBARD

Name: LUCY SUSANNAH HUBBARD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DEREK PETER MARVIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RYAN JOHN JESSOPP

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DAWN ELISABETH MEEN

Name: ROBERT HARRY MEEN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH IONA BABER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH WAREHAN

Name: BRIAN LESLIE WAREHAM

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ARIZONA INVESTMENTS LIMITED

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: IONA PETHERBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.