



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05442514**

Date of this return: **04/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **1A CHRISTCHURCH STREET WEST
FROME
SOMERSET
ENGLAND
BA11 1EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**37 HIGH STREET
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 5AQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ALDEN**

Former names:

Service Address: **1A CHRISTCHURCH STREET WEST
FROME
SOMERSET
ENGLAND
BA11 1EA**

Company Director **1**

Type: **Person**

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

Surname: **HEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 04/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID REGINALD FIELD**

Name: **JENNIFER DAWN FIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MINI JACOB**

Name: **SOMAN JACOB GEORGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WATKINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY IAN JOHN FORD**

Name: **LAURA ISABELLA SORIANO-FORD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: SUSAN ANN TYLER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROCHANE ANN WILES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ANDREW COATES

Name: MIKHAELA JANE COATES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LUCY SUSANNAH HUBBARD

Name: JOHN EDWARD HUBBARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DEREK PETER MARVIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DAWN ELISABETH MEEN

Name: ROBERT HARRY MEEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH IONA BABER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN LESLIE WAREHAM

Name: ELIZABETH WAREHAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ARIZONA INVESTMENTS LIMITED

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: IONA PETHERBRIDGE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ALISON FOOT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS SAILSBURY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MRS S SCOTT

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

Name: IGORIS SELIAKINAS

Authorisation

Authenticated

This form was authorised by one of the following:

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