



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLYFIELDS YORK APARTMENTS MANAGEMENT LIMITED**

*Company Number:* **06059971**

*Date of this return:* **22/01/2011**

*SIC codes:* **9800**  
**9999**

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

*Situation of Registered Office:* **C/O KINGSTON PROPERTY SERVICES  
CHEVIOT HOUSE BEAMINSTER WAY EAST  
KINGSTON PARK  
NEWCASTLE UPON TYNE  
NE3 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KINGSTON PROPERTY SERVICES LIMITED**

*Registered or  
principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST  
KINGSTON PARK  
NEWCASTLE UPON TYNE  
ENGLAND  
NE3 2ER**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4032016**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS CARLY**

*Surname:* **WALLER**

*Former names:*

*Service Address:* **C/O KINGSTON PROPERTY SERVICES CHEVIOT HOUSE  
BEAMINSTER WAY EAST  
KINGSTON PARK  
NE3 2ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1975**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ISSUED SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-01-22**  
*Name:* **JOHN RIDLEY**

*Name:* **MICHAEL RIDLEY NO150**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-22**  
*Name:* **NORMAN THOMAS NO156**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-01-22**  
*Name:* **CARL MORTON NO154**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-01-22**  
*Name:* **ERIKA TAMARA NERGAARD NO152**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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