



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YORK & BECKET NOMINEES NO. 3 LIMITED**

Company Number: **06135763**

Date of this return: **05/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PORTMAN ADMINISTRATION 1 LIMITED**

*Registered or
principal address:* **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04605025**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **CLATWORTHY**

Former names:

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING
GROUP PLC
69 MORRISON STREET
EDINBURGH
MID LoTHIANS
UNITED KINGDOM
EH3 8YF**

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

Date of Birth: **07/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY CHARLES**

Surname: **HAWES**

Former names:

Service Address: **IMSURANCE SECETARIAT 69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

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

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **PORTMAN ADMINISTRATION 1 LIMITED**

*Registered or
principal address:* **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04605025**

Company Director 4

Type: **Corporate**
Name: **PORTMAN ADMINISTRATION 2 LIMITED**

*Registered or
principal address:* **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04605042**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : 1 A ORDINARY shares held as at the date of this return
Name: TRIBECA PROPERTY YORK CO. LIMITED

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: CLERICAL MEDICAL INVESTMENT GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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