



Companies House

AR01 (ef)

Annual Return



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Company Name: **YORK LAURENT LTD.**

Company Number: **06167262**

Date of this return: **19/03/2016**

SIC codes: **68310**
68320

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

Situation of Registered Office: **45 CHURCH STREET**
MAZARS LLP 10TH FLOOR
BIRMINGHAM
B3 2RT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY PETER**

Surname: **CHICK**

Former names:

Service Address: **41 WYKIN LANE
STOKE GOLDING
WARWICKSHIRE
CV13 6HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **CHICK**

Former names:

Service Address: **41 WYKIN LANE
STOKE GOLDING
WARWICKSHIRE
CV13 6HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCEL PAUL**

Surname: **WOODHOUSE**

Former names:

Service Address: **5 GWENDA WORKS
LEGGE LANE
BIRMINGHAM
WEST MIDLANDS
B1 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **PROPERTY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

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 19/03/2016 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: **JEREMY CHICK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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