



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18NWXHT

Company Name: **14 YORK PLACE LIMITED**

Company Number: **06587898**

Date of this return: **08/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **91 CRIMPLE MEADOWS
PANNAL
HARROGATE
NORTH YORKSHIRE
HG3 1EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HOPKINSON**

Former names:

Service Address: **91 CRIMPLE MEADOWS
PANNAL
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 1EL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK PAUL**

Surname: **CAULFIELD**

Former names:

Service Address: **FLAT 2 14 YORK PLACE
HARROGATE
NORTH YORKSHIRE
HG1 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAURA NAOMI**

Surname: **COLLINS**

Former names:

Service Address: **FLAT 1
14 YORK PLACE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1983** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS YVETTE NORTON**

Surname: **HOPKINSON**

Former names:

Service Address: **91 CRIMPLE MEADOWS
PANNAL
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **VERITY**

Former names:

Service Address: **2 MILL HILL COTTAGE
BURTON
MASHAM
NORTH YORKSHIRE
UNITED KINGDOM
HG4 4BP**

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

Date of Birth: **01/11/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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: **MARK PAUL CAULFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA NAOMI COLLINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **YVETTE NORTON HOPKINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GEORGE VERITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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