



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

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Company Name: **YORK TEXTILES LIMITED**

Company Number: **07097284**

Date of this return: **07/12/2014**

SIC codes: **46640**
77390

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

Situation of Registered Office: **BHM HOUSE MARLBOROUGH DRIVE**
FLECKNEY
LEICESTERSHIRE
LE8 8UR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON MOIRA**

Surname: **ANSTEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVE**

Surname: **ANSTEE**

Former names:

Service Address: **BHM HOUSE UNIT 5 MARLBOROUGH DRIVE
MARLBOROUGH DRIVE FLECKNEY
LEICESTER
ENGLAND
LE8 8UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARIE ELIZABETH**

Surname: **WITTING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD THOMAS**

Surname: **WITTING**

Former names:

Service Address: **BHM HOUSE UNIT 5 MARLBOROUGH DRIVE
MARLBOROUGH DRIVE FLECKNEY
LEICESTER
ENGLAND
LE8 8UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	340
		<i>Aggregate nominal value</i>	340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ONE VOTE PER SHARE B ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340
		<i>Total aggregate nominal value</i>	340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **89 ORDINARY shares held as at the date of this return**
Name: **RICHARD WITTING**

Shareholding 2 : **89 ORDINARY shares held as at the date of this return**
Name: **STEVEN ANSTEE**

Shareholding 3 : **81 ORDINARY shares held as at the date of this return**
Name: **MARIE WITTING**

Shareholding 4 : **81 ORDINARY shares held as at the date of this return**
Name: **ALISON ANSTEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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