

## AR01 (ef)

## **Annual Return**



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Received for filing in Electronic Format on the:

02/04/2014

Company Name:

YORK MINSTER FUND LIMITED

Company Number:

07570312

Date of this return:

18/03/2014

SIC codes:

99999

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

C/O GRAYS SOLICITORS

DUNCOMBE PLACE

YORK

NORTH YORKSHIRE

**YO1 7DY** 

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MR DAVID			
Surname:	WILSON			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type: Full forename(s):	Person FREDERICK SLINGSBY			
Surname:	COLLIN			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 30/10/1967 Occupation: ARCHITEC	Nationality: BRITISH			

Company Director	$\mathcal{L}$
Type: Full forename(s):	Person LORD CHARLES JAMES
Surname:	CRATHORNE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 12/09/1939 Occupation: NONE	Nationality: BRITISH
Company Director	3
Type: Full forename(s):	Person JULIE
Surname:	DE NUNZIO
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 02/02/1961 Occupation: NONE	Nationality: BRITISH

Company Director	4
Type: Full forename(s):	Person CHARLES JONATHAN
Surname:	DENT
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 03/06/1949 Occupation: NONE	Nationality: BRITISH
Occupation: NONE	
Company Director	5
Type: Full forename(s):	Person VERY REVEREND VIVIENNE FRANCES
Surname:	FAULL
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 20/05/1955 Occupation: DEAN OF Y	Nationality: BRITISH YORK MINSTER

Company Director	0
Type: Full forename(s):	Person JAMES FREDERICK
Surname:	FENWICK
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 12/07/1950 Occupation: NONE	Nationality: BRITISH
Company Director	7
Type: Full forename(s):	Person STEVEN
Surname:	GALLOWAY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 20/07/1948 Occupation: RETIRED	Nationality: BRITISH

Company Director	8
Type: Full forename(s):	Person MR NEIL MICHAEL
Surname:	HARKIN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 05/10/1959 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Company Director	9
Type: Full forename(s):	Person FRANCESCA ANN
Surname:	HORSFIELD
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 11/04/1952 Occupation: MAGISTRA	Nationality: BRITISH

Company Director	10
Type: Full forename(s):	Person MR ADRIAN MARK
Surname:	HORSLEY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND

Date of Birth: 12/04/1949 Nationality: BRITISH

Occupation: NONE

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Company Director 11 Type: Person Full forename(s): MR TIMOTHY SYKES **RYMER** Surname: Former names: GRAYS SOLICITORS DUNCOMBE PLACE Service Address: YORK **ENGLAND YO1 7DY** Country/State Usually Resident: ENGLAND Date of Birth: 18/11/1963 Nationality: BRITISH Occupation: **FARMER** 

Company Director 12

*Type:* Person

Full forename(s): MR RICHARD ARMITAGE

Surname: SHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/09/1957 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Authorisation

Authenticated

This form was authorised by one of the following:

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