



Companies House

**AR01** (ef)

**Annual Return**



X4KIJPV

Received for filing in Electronic Format on the: 19/11/2015

*Company Name:* **Make It York Limited**

*Company Number:* **09308493**

*Date of this return:* **12/11/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 MUSEUM STREET  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO1 7DT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR CHRISTOPHER**

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **56 ST OLAVES ROAD**  
   **YORK**  
   **NORTH YORKSHIRE**  
   **ENGLAND**  
   **YO30 7AL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **1 MUSEUM STREET  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO1 7DT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1961** *Nationality:* **ENGLISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **CLINKER**

*Former names:*

*Service Address:*                **5 PRIEST HILL GARDENS  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS22 7UD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS JOAN**

*Surname:* **CONCANNON**

*Former names:*

*Service Address:* **HESLINGTON HALL  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO10 5DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                           **FORDYCE**

*Former names:*

*Service Address:*                **3 INNOVATION CLOSE INNOVATION WAY  
YORK  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO10 52F**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/08/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **LADY JANE ALISON**

*Surname:*                            **GIBSON**

*Former names:*

*Service Address:*                **1 MUSEUM STREET  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO1 7DT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANNE**

*Surname:* **JOYNSON**

*Former names:*

*Service Address:* **STUDIO 3 46 THE CALLS  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS2 7EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **KIRKMAN**

*Former names:*

*Service Address:* **NATIONAL RAILWAY MUSUEM LEEMAN ROAD  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO26 4XJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1967** *Nationality:* **BRITISH**

*Occupation:* **MUSEUM DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **PROF. KAREN ANN**

*Surname:* **STANTON**

*Former names:*

*Service Address:* **1 MUSEUM STREET  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO1 7DT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **VICE CHANCELLOR**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **STEWARD**

*Former names:*

*Service Address:* **WEST OFFICES STATION RISE  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO1 6GA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1979**

*Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

*Company Director* 11

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

*Surname:* **STEWART**

*Former names:*

*Service Address:* **1 MUSEUM STREET  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO1 6GA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ARTHUR**

*Surname:* **THAKE**

*Former names:*

*Service Address:* **92 MICKLEGATE YORK  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO1 6JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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:* **CITY OF YORK COUNCIL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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