



Companies House

AR01 (ef)

Annual Return



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X42UDR82

Company Name: **Y.R. PROPERTIES LIMITED**

Company Number: **03329297**

Date of this return: **07/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **GREENSLEEVES HOUSE
HIGHFIELD
BANSTEAD
SURREY
SM7 3LJ**

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address: **GREENSLEEVES HIGHFIELD
BANSTEAD
SURREY
SM7 3LJ**

Company Director ***1***

Type: **Person**
Full forename(s): **BRIAN ANTHONY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **CUCKOO COTTAGE
WARFIELD
BERKSHIRE
RG42 6AL**

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

Date of Birth: **28/05/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **CUCKOO COTTAGE
WARFIELD
BERKSHIRE
RG42 6AL**

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

Date of Birth: **05/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARY FURNIVAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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