

AR01 (ef)

Annual Return



X3C19UZE

Received for filing in Electronic Format on the:

13/07/2014

Company Name: DEWSBURY COURT YORK LIMITED

Company Number: 04483406

Date of this return: 11/07/2014

SIC codes: **68320**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 DEWSBURY COURT

YORK

YORKSHIRE YO1 6LH

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS CHRISTINE

Surname: HOLE

Former names: O'ROURKE

Service Address: 4 DEWSBURY COURT

YORK

UNITED KINGDOM

YO1 6LH

Company Director 1

Type: Person

Full forename(s): MR ANTHONY MICHAEL BENSON

Surname: HOLE

Former names: HOLE

Service Address: 4 DEWSBURY COURT

YORK

UNITED KINGDOM

YO1 6LH

Country/State Usually Resident: ENGLAND

Date of Birth: 05/04/1944 Nationality: BRITISH

Occupation: RETIRED

Company Director 2

Type: Person

Full forename(s): MRS KATHERINE RAE

Surname: STEWART

Former names: BISHOP

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1980 Nationality: AMERICAN

Occupation: LOCAL GOVERNMENT MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 11 | |
| | | Total aggregate nominal value | 11 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD GLEESON JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET PHILOMENA AVERY

Name: JOHN ARTHUR AVERY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER DAVID STEWARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: BERNADETTE A ADDYMAN

Name: IAN A ADDYMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: JAMES MATTHEW HODGE

Shareholding 6: 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS IAN SMITH

Name: PATRICIA ANNE SMITH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PAMELA VIVIENNE CHAPMAN

Shareholding 8 + 1 ORDINARY shares held as at the date of this return

Name: KATHERINE STEWART

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY HOLE

Name: CHRISTINE HOLE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN GLOVER

Name: HILARY GLOVER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: CAROL REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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