



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D J YORK LIMITED**

*Company Number:* **06273697**

*Date of this return:* **08/06/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **21 CHURCH ROAD  
PARKSTONE  
POOLE  
DORSET  
BH14 8UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARRYL JOHN**

*Surname:* **YORK**

*Former names:*

*Service Address:* **18 EVERING AVENUE  
PARKSTONE  
POOLE  
DORSET  
BH12 4JQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DARRYL JOHN**

*Surname:*                           **YORK**

*Former names:*

*Service Address:*                **18 EVERING AVENUE  
PARKSTONE  
POOLE  
DORSET  
BH12 4JQ**

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

*Date of Birth:*    **16/06/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONCRETE AND PAVING  
SPECIALIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHIRLEY JOAN**

*Surname:* **YORK**

*Former names:*

*Service Address:* **18 EVERING AVENUE  
PARKSTONE  
POOLE  
DORSET  
BH12 4JQ**

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

*Date of Birth:* **15/06/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **THADDEUS**

*Surname:*                      **YORK**

*Former names:*

*Service Address:*            **51 SUNNYSIDE ROAD**  
                                 **PARKSTONE**  
                                 **POOLE**  
                                 **DORSET**  
                                 **BH12 2LB**

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

*Date of Birth:*    **09/08/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **DARRYL JOHN YORK**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY JOAN YORK**

*Shareholding 3* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **THADDEUS YORK**

## *Authorisation*

*Authenticated*

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

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