Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ST GEORGE'S KEEP (YORK) LTD**
Company Number:	**07889975**
Date of this return:	**22/12/2012**
SIC codes:	**55209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 GEORGE STREET** **DRIFFIELD** **EAST YORKSHIRE** **UNITED KINGDOM** **YO25 6RA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS JO-ANNE**

Surname: **SCOTHERN**

Former names:

Service Address: **3 YORK ROAD INDUSTRIAL ESTATE**
RYE CLOSE
MALTON
UNITED KINGDOM
YO17 6AU

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

Date of Birth: **15/08/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY**

Surname: **SCOTHERN**

Former names:

Service Address: **3 YORK ROAD INDUSTRIAL ESTATE**
RYE CLOSE
MALTON
UNITED KINGDOM
YO17 6AU

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

Date of Birth: **12/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**50**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JO-ANNE SCOTHERN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LESLEY SCOTHERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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