Companies House

AR01 (ef)

Company Name:	**GALASHIELS DEVELOPMENTS (YORK) LIMITED**
Company Number:	**08244211**
Date of this return:	**08/10/2014**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COLENSO HOUSE OMEGA ONE** **MONKS CROSS DRIVE** **YORK** **NORTH YORKSHIRE** **YO32 9GZ**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**HELMSLEY ACCEPTANCES LIMITED**

Registered or
principal address: **COLENSO HOUSE OMEGA ONE**
MONKS CROSS DRIVE
YORK
NORTH YORKSHIRE
YO32 9GZ

European Economic Area (EEA) Company

Register Location:	**ENGLAND**
Registration Number:	**1485777**

Company Director   *1*

Type: **Person**

Full forename(s):   JOHN

Surname: **CLARK**

Former names:

Service Address: **COMPTON COTTAGE HIGH STREET**
                           STILLINGTON
                           YORK
                           NORTH YORKSHIRE
                           ENGLAND
                           YO61 1LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1946**   *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DENNIS EDWARD**

Surname: **COOMBS**

Former names:

Service Address: **DROMINEEN HOUSE LAURIESTON ROAD**
GATEHOUSE FLEET
CASTLE DOUGLAS
DUMFRIES & GALLOWAY
SCOTLAND
DG7 2BE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1938**   *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director   3

Type: **Person**
Full forename(s):   **MR RICHARD MCINTOSH**

Surname: **FARR**

Former names:

Service Address: **DALTON HOUSE DALTON**
                                     RICHMOND
                                     NORTH YORKSHIRE
                                     ENGLAND
                                     DL11 7HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1959**   *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOT**

Company Director 4

Type: **Corporate**

Name: **HELMSLEY ACCEPTANCES LIMITED**

Registered or
principal address: **COLENSO HOUSE OMEGA ONE**
                                  MONKS CROSS DRIVE
                                  YORK
                                  NORTH YORKSHIRE
                                  YO32 9GZ

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1485777**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	110000
		Aggregate nominal value	110000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	110000
		Total aggregate nominal value	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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
Name:
: **10000 ORDINARY shares held as at the date of this return**
ANNA BETTY CHILD

Shareholding 2
Name:
: **10000 ORDINARY shares held as at the date of this return**
MARJORIE COLLINSON

Shareholding 3
Name:
: **10000 ORDINARY shares held as at the date of this return**
DENNIS EDWARD COOMBS

Shareholding 4
Name:
: **10000 ORDINARY shares held as at the date of this return**
RICHARD MCINTOSH FARR

Shareholding 5
Name:
: **10000 ORDINARY shares held as at the date of this return**
ANNE PATRICIA REASTON

Shareholding 6
Name:
: **10000 ORDINARY shares held as at the date of this return**
ANNA THORELL

Name:	MARK RICHARDSON
Shareholding 7	: **10000 ORDINARY shares held as at the date of this return**
Name:	MARGARET ELLEN STROUGHAIR
Name:	JOHN RICHARD STROUGHAIR
Shareholding 8	: **10000 ORDINARY shares held as at the date of this return**
Name:	ALAN SYDNEY THOMPSON
Shareholding 9	: **10000 ORDINARY shares held as at the date of this return**
Name:	HELMSLEY ACCEPTANCES LIMITED
Shareholding 10	: **10000 ORDINARY shares held as at the date of this return**
Name:	GOLDMASTER TRADE LIMITED
Shareholding 11	: **10000 ORDINARY shares held as at the date of this return**
Name:	HAL PROPERTY COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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