



Companies House

AR01 (ef)

Annual Return



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Company Name: **W. & G. YATES (YELDFIELDS) LIMITED**

Company Number: **00552214**

Date of this return: **12/12/2013**

SIC codes: **10110**

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

Situation of Registered Office: **YELDSFIELDS HALL FARM
STAFFORD ROAD
BLOXWICH
STAFFORDSHIRE
WS3 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK HAYDN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **THE MANSE
17 STATION STREET CHESLYN WAY
WALSALL
WEST MIDLANDS
WS6 7ED**

Company Director **1**

Type: **Person**
Full forename(s): **MARK HAYDN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **THE MANSE
17 STATION STREET CHESLYN WAY
WALSALL
WEST MIDLANDS
WS6 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1961** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN LAWLEY**

Surname: **YATES**

Former names:

Service Address: **HOBBLE END FARM
HOBBLE END LANE
GT WYRLEY
STAFFORDSHIRE
WS6 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1940**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL GEOFFREY**

Surname: **YATES**

Former names:

Service Address: **BROADLANDS
6 STAFFORD ROAD, NEWTOWN GT WYRLEY
WALSALL
WEST MIDLANDS
WS6 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1944** *Nationality:* **BRITISH**

Occupation: **ABATTOIR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON SPECIFIC ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEOFFREY YATES**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **MARK HAYDN WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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