



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

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Company Name: **YARM ROAD LIMITED**

Company Number: **00601555**

Date of this return: **27/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **SURREY HOUSE 36-44 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1RH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TH GROUP SERVICES LIMITED**

*Registered or
principal address:* **SURREY HOUSE 36-44 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1RH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00932159**

Company Director ***1***

Type: **Person**

Full forename(s): **RUFUS**

Surname: **LAYCOCK**

Former names:

Service Address: **33 BURGHLEY AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4SW**

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

Date of Birth: **06/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES SHALL HAVE NO RIGHTS AS TO ANY DISTRIBUTION FROM THE NET PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE, UPON RETURN OF THE COMPANY'S ASSETS TO ITS SHAREHOLDERS ON LIQUIDATION, REDUCTION OR REPAYMENT OF CAPITAL OR OTHERWISE, THE AMOUNTS PAID UP THEREON ONLY AFTER THE DISCHARGE OF THE COMPANY'S LIABILITIES AND THE PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE SUM OF £100 PER SHARE. THE DEFERRED SHARES CONFER NO OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	166000000
		<i>Aggregate nominal value</i>	166000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000000
		<i>Total aggregate nominal value</i>	170000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **4000000 DEFERRED ORDINARY shares held as at the date of this return**
Name: **ONE BERKELEY STREET LTD**

Shareholding 2 : **166000000 ORDINARY shares held as at the date of this return**
Name: **ONE BERKELEY STREET LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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