



Companies House
— for the record —

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Annual Return



XYHFA87G

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **YARD SECURITIES LIMITED**

Company Number: **00608503**

Company Details

Period Ending: **06/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COSALT BUILDING FISH
DOCK ROAD
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 3NW**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JAMES ROBSON**

Address: **14 MILL PLACE
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 8ND**

Director 1 :

Name: **NEIL RICHARD CARRICK**

Address: **CHURCH HILL LODGE 6A CHURCH
HILL
SOUTH CAVE
EAST YORKSHIRE
HU15 2EU**

Date of Birth: **13/11/1961** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ALAN JAMES ROBSON**

Address: **14 MILL PLACE
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 8ND**

Date of Birth: **25/09/1954** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2009

Name: **F.W WOOD**

Address:

Shareholding 2:

99999 ORDINARY Shares held as at 06/02/2009

Name: **ORBIT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**