



Companies House

AR01 (ef)

Annual Return



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Company Name: **YOMANS (LONDON) LIMITED**

Company Number: **00841847**

Date of this return: **16/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **21 JESMOND WAY
STANMORE
MIDDLESEX
HA7 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **SITTON**

Former names:

Service Address: **5 PEBWORTH ROAD
HARROW
MIDDLESEX
HA1 3UB**

Company Director **1**

Type: **Person**

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

Surname: **SITTON**

Former names:

Service Address: **6 GREVILLE HOUSE
LOWER ROAD
HARROW
HA0 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **SITTON**

Former names:

Service Address: **5 PEBWORTH ROAD**
 HARROW
 MIDDLESEX
 HA1 3UB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1932** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **31 ORDINARY shares held as at the date of this return**
Name: **TANYA PALMER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JENNIFER PALMER**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ADAM PALMER**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **STEVEN PALMER**

Shareholding 5 : **60 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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