



Companies House

AR01 (ef)

Annual Return



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X4EPWTFE

Company Name: **M & J YATES LIMITED**

Company Number: **04835124**

Date of this return: **16/07/2015**

SIC codes: **65120**

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

Situation of Registered Office: **9 CROFT COURT WHITEHILLS BUSINESS PARK
BLACKPOOL
LANACSHIRE
UNITED KINGDOM
FY4 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANETTE MARIE**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GAVIN JOHN**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1967** Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): JANETTE MARIE

Surname: YATES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1967 *Nationality:* BRITISH

Occupation: SECRETARY

Company Director 3

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

Surname: YATES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/07/1970 *Nationality:* BRITISH

Occupation: INSURANCE BROKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 16/07/2015 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**

50 shares transferred on 2015-04-02

Name: **JANETTE MARIE YATES**

Shareholding 2 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **MARK THORNTON YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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