



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

X3FHOPQR

Company Name: **YO! SUSHI HOLDINGS LIMITED**

Company Number: **04873824**

Date of this return: **21/08/2014**

SIC codes: **56101**

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

Situation of Registered Office: **95 FARRINGDON ROAD
LONDON
EC1R 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MAXWELL**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1963** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VANESSA**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **ROWLAND**

Former names:

Service Address: **COWSLIP COTTAGES
COWSLIP LANE
MICKLEHAM
SURREY
RH5 6ET**

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

Date of Birth: **09/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ALISON**

Surname: **VICKERS**

Former names:

Service Address: **FLAT 3 PRINCES WAY
LONDON
SW19 6JF**

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

Date of Birth: **01/07/1965**

Nationality: **BRITISH**

Occupation: **OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6070301
		<i>Aggregate nominal value</i>	60703.01
<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>	6070301
		<i>Total aggregate nominal value</i>	60703.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **6070301 ORDINARY shares held as at the date of this return**
Name: **YO! SUSHI GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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