



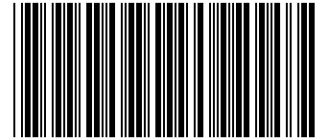
Companies House
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Annual Return

Company Name: **A.R. YORKE LIMITED**

Company Number: **05269391**



Received for filing in Electronic Format on the: **20/11/2007**

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Company Details

Period Ending: **26/10/2007**

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

Principal Business Activities:

SIC Codes
7470

Registered Office:
Address:

**C/O CONDY MATHIAS
6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 6HH**

Register of
Members Address:

**BUSINESS SUITE 5
3RD FLOOR
CASTLE CIRCUS HOUSE, 136
UNION STREET
TORQUAY
DEVON
ENGLAND
TQ2 5QG**

Register of Debenture
Holders Address:

**BUSINESS SUITE 5
3RD FLOOR
CASTLE CIRCUS HOUSE, 136
UNION STREET
TORQUAY
DEVON
ENGLAND
TQ2 5QG**

Details of Officers of the Company

Company Secretary:

Name: **MARY SHIRLEY NICOLA YORKE**

Address: **86 MOORLAND VIEW
PLYMOUTH
DEVON
ENGLAND PL6 6AP**

Director 1:

Name: **ANTONY RICHARD YORKE** *Address:* **86 MOORLAND VIEW
PLYMOUTH
DEVON
ENGLAND PL6 6AP**

Date of Birth: **29/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MARY SHIRLEY NICOLA
YORKE** *Address:* **86 MOORLAND VIEW
PLYMOUTH
DEVON
ENGLAND PL6 6AP**

Date of Birth: **06/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 £1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY £1 Shares held as at 26/10/2007

Name: **ANTONY RICHARD YORKE**

Address: **86 MOORLAND VIEW
PLYMOUTH
DEVON
ENGLAND PL6 6AP**

Shareholding 2:

50 ORDINARY £1 Shares held as at 26/10/2007

Name:

MARY SHIRLEY NICOLA YORKE

Address:

**86 MOORLAND VIEW
PLYMOUTH
DEVON
ENGLAND PL6 6AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**