



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2011**

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

Company Number: **05269391**

Date of this return: **26/10/2011**

SIC codes: **81299**

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

Situation of Registered Office: **C/O CONDY MATHIAS 6 HOUNDISCOMBE ROAD
PLYMOUTH
UNITED KINGDOM
PL4 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY SHIRLEY NICOLA**

Surname: **YORKE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARY SHIRLEY NICOLA**

Surname: **YORKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTONY RICHARD**

Surname: **YORKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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			

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 26/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: ANTONY RICHARD YORKE

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MARY SHIRLEY NICOLA YORKE

Authorisation

Authenticated

This form was authorised by one of the following:

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