



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2013**

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Company Name: **CCB (YORKSHIRE) LTD**

Company Number: **06293381**

Date of this return: **26/06/2013**

SIC codes: **96020**

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

Situation of Registered Office: **87 THE BARN, PRUNE PARK LANE
ALLERTON
BRADFORD
WEST YORKSHIRE
BD15 9JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANNE LOUISE**

Surname: **MALLINSON-POWELL**

Former names:

Service Address: **WEST MILL FARM
87 PRUNE PARK LANE, ALLERTON
BRADFORD
WEST YORKSHIRE
BD15 9JA**

Company Director ***1***

Type: **Person**

Full forename(s): **DIANNE LOUISE**

Surname: **MALLINSON-POWELL**

Former names:

Service Address: **WEST MILL FARM
87 PRUNE PARK LANE, ALLERTON
BRADFORD
WEST YORKSHIRE
BD15 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
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 26/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DIANNE MALLISON-POWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DIANNE MALLINSON-POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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