



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CBE (YORKSHIRE) LIMITED**

*Company Number:* **07270576**

*Date of this return:* **01/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 6G REDBROOK INDUSTRIAL ESTATE WILTHORPE ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S75 1JN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **NEWTON**

*Former names:*

*Service Address:*        **UNIT 6G REDBROOK INDUSTRIAL ESTATE  
WILTHORPE ROAD  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S75 1JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHAUN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **COMPANY DIRECTOR**

*Date of Birth:* **05/05/1983**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN ROBINSON**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH NEWTON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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