



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E J S YORKSHIRE LIMITED**

Company Number: **07289363**

Date of this return: **18/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **26 SOUTH ST MARY'S GATE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 1LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **BIRD**

Former names:

Service Address: **C/O SOWERBY FRS LLP BECKSIDE COURT
ANNIE REED ROAD
BEVERLEY
EAST YORKSHIRE
ENGLAND
HU17 0LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH LUCY**

Surname: **BIRD**

Former names:

Service Address: **C/O SOWERBY FRS LLP BECKSIDE COURT
ANNIE REED ROAD
BEVERLEY
EAST YORKSHIRE
ENGLAND
HU17 0LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1972**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : 100 ORDINARY shares held as at 2011-06-18
Name: JOHN CHRISTOPHER BIRD

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-18
Name: SARAH LUCY BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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