



*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:* **18/06/2013**

*SIC codes:* **70229**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHRISTOPHER BIRD

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*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.