

# **AR01** (ef)

#### **Annual Return**

Yorkshire Lofts and Building Contractors Limited



X4ZI74P6

Received for filing in Electronic Format on the: 27/01/2016

Company Number: 07483164

Date of this return: 05/01/2016

*SIC codes:* **43390** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

62/63 WESTBOROUGH

**SCARBOROUGH** 

NORTH YORKSHIRE UNITED KINGDOM

**YO11 1TS** 

Officers of the company

Company Director	I
Type: Full forename(s):	Person MR SIMON ROBERT
Surname:	COATES
Former names:	
Service Address:	580 HUNTINGTON ROAD YORK UNITED KINGDOM YO32 9QA
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/07/1972	Nationality: BRITISH

Company Director	2
Type:	Person
Full forename(s):	MR LEON ANTHONY
Surname:	RILEY
Former names:	
Service Address:	25 HAWTHORN TERRACE NEW EARSWICK YORK
	NORTH YORKSHIRE
	ENGLAND
	YO32 4BL

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1969 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): MR STEPHEN ALLAN

Surname: WEST

Former names:

Service Address: 6 THORNBECK DUNNINGTON

YORK

UNITED KINGDOM

**YO19 5JZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1967 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

State	ment of Capital (	Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: SIMON ROBERT COATES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LEON ANTHONY RILEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN ALLAN WEST

#### Authorisation

Authenticated

This form was authorised by one of the following:

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