

# **AR01** (ef)

#### **Annual Return**



X25FRUCK

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Company Name:

Yorkshire Express Services Limited

Company Number:

07552036

Date of this return:

04/03/2013

SIC codes:

53100

Company Type:

Private company limited by shares

Situation of Registered

Office:

**3 & 4 PARK COURT** 

RICCALL ROAD ESCRICK

YORK

NORTH YORKSHIRE UNITED KINGDOM

**YO19 6ED** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR MARTIN ASHLEY
Surname:	CRAWSHAW
Former names:	
Service Address:	37 ORCHARD GARDENS
	YORK
	UNITED KINGDOM YO31 9EA
	YO31 9EA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1961 Nationality: ENGLISH

Occupation: DRIVER

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Company Director 2

Type: Person

Full forename(s): MR SIMON CHARLES

Surname: WILLIAMS

Former names:

Service Address: 5 FULFORDGATE

FULFORD YORK

NORTH YORKSHIRE

ENGLAND YO10 4LY

Country/State Usually Resident: ENGLAND

Date of Birth: 26/08/1959 Nationality: BRITISH

Occupation: DRIVER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: MARTIN ASHLEY CRAWSHAW

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

Name: SIMON CHARLES WILLIAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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