



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27DQT9S**

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*Company Name:* **P. J. YATES LIMITED**

*Company Number:* **07560577**

*Date of this return:* **11/03/2013**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **ST JOHNS HOUSE 54  
ST. JOHN STREET  
ASHBOURNE  
DERBYSHIRE  
DE6 1GH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **YATES**

*Former names:*

*Service Address:*                        **IRETON HOME FARM KEDLESTON  
DERBY  
ENGLAND  
DE22 5JL**

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

*Date of Birth:*   **13/04/1991**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS KATHERINE ALICE**

*Surname:* **YATES**

*Former names:*

*Service Address:* **IRETON HOME FARM KEDLESTON  
DERBY  
ENGLAND  
DE22 5JL**

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

*Date of Birth:* **05/08/1993**

*Nationality:* **BRITISH**

*Occupation:* **FARMING**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                           **YATES**

*Former names:*

*Service Address:*                **IRETON HOME FARM KEDLESTON  
DERBY  
UNITED KINGDOM  
DE22 5JL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/06/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SUSAN ELIZABETH**

*Surname:* **YATES**

*Former names:*

*Service Address:* **IRETON HOME FARM KEDLESTON  
DERBY  
ENGLAND  
DE22 5JL**

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

*Date of Birth:* **19/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **FARMING**

## 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*

THE ORDINARY 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>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 11/03/2013 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN YATES

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELIZABETH YATES

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER WILLIAM YATES

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE ALICE YATES

## *Authorisation*

*Authenticated*

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

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