



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

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Company Name: **A YORKSHIRE STORY LIMITED**

Company Number: **07687744**

Date of this return: **29/06/2012**

SIC codes: **59111**

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

Situation of Registered Office: **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9SR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AURIA@WIMPOLE STREET LTD**

*Registered or
principal address:* **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07990712**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL JOSEPH**

Surname: **HARTLEY**

Former names:

Service Address: **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE PARI PASSU WITH THE B SHARES, C SHARES AND D SHARES. THE RIGHT TO RECEIVE DIVIDENDS. WHERE AGGREGATE PROFITS ARE LESS THAN £150,000 THE RIGHT TO RECEIVE 100% OF ANY DIVIDEND DECLARED. WHERE AGGREGATE PROFITS ARE GREATER THAN £150,000 BUT LESS THAN £1,500,000, 20% OF ANY DIVIDEND DECLARED. WHERE AGGREGATE PROFITS ARE GREATER THAN £1,500,000, 40% OF ANY DIVIDEND DECLARED. THE RIGHT TO CAPITAL FOLLOWS THE PRIORITY ON DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE PARI PASSU WITH THE A SHARES, C SHARES AND D SHARES. THE RIGHT TO RECEIVE DIVIDENDS. WHERE AGGREGATE PROFITS ARE LESS THAN £150,000, NO RIGHT TO RECEIVE ANY DIVIDEND DECLARED. WHERE AGGREGATE PROFITS ARE GREATER THAN £150,000 BUT LESS THAN £1,500,000, 50% OF ANY DIVIDEND DECLARED. WHERE AGGREGATE PROFITS ARE GREATER THAN £1,500,000, 40% OF ANY DIVIDEND DECLARED. THE RIGHT TO CAPITAL FOLLOWS THE PRIORITY ON DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE PARI PASSU WITH THE A SHARES, B SHARES AND D SHARES. THE RIGHT TO RECEIVE DIVIDENDS. WHERE AGGREGATE PROFITS ARE LESS THAN £150,000, NO RIGHT TO RECEIVE ANY DIVIDEND DECLARED. WHERE AGGREGATE PROFITS ARE GREATER THAN £150,000 BUT LESS THAN £1,500,000, 20% OF ANY DIVIDEND DECLARED. WHERE AGGREGATE PROFITS ARE GREATER THAN £1,500,000, 20% OF ANY DIVIDEND DECLARED. THE RIGHT TO CAPITAL FOLLOWS THE PRIORITY ON DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS. NO RIGHT TO ANY DIVIDENDS OR ANY RETURN OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	921
		<i>Total aggregate nominal value</i>	921

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 30 ORDINARY B shares held as at the date of this return DANIEL JOSEPH HARTLEY
<i>Shareholding 2</i> <i>Name:</i>	: 10 ORDINARY B shares held as at the date of this return RICHARD SHEAN
<i>Shareholding 3</i> <i>Name:</i>	: 600 ORDINARY A shares held as at the date of this return LAKELAND GREAT OUTDOORS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 100 ORDINARY A shares held as at the date of this return BEN HARTLEY
<i>Shareholding 5</i> <i>Name:</i>	: 100 ORDINARY A shares held as at the date of this return TONY CATHERALL
<i>Shareholding 6</i> <i>Name:</i>	: 50 ORDINARY A shares held as at the date of this return SARAH BAXTER
<i>Shareholding 7</i> <i>Name:</i>	: 4 ORDINARY C shares held as at the date of this return BRETTEEN LORD
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return IAN MACKAY
<i>Shareholding 9</i> <i>Name:</i>	: 2 ORDINARY C shares held as at the date of this return ROBERT HAYES
<i>Shareholding 10</i> <i>Name:</i>	: 2 ORDINARY C shares held as at the date of this return NANCY CLARKSON
<i>Shareholding 11</i> <i>Name:</i>	: 3 ORDINARY C shares held as at the date of this return ALAN GIBSON
<i>Shareholding 12</i> <i>Name:</i>	: 3 ORDINARY C shares held as at the date of this return GRAHAM CROSS
<i>Shareholding 13</i>	: 2 ORDINARY C shares held as at the date of this return

Name: **DENISE EHREN**

Shareholding 14 : **1 ORDINARY C shares held as at the date of this return**
Name: **RICHARD LORD**

Shareholding 15 : **1 ORDINARY C shares held as at the date of this return**
Name: **TRISH LORD**

Shareholding 16 : **3 ORDINARY C shares held as at the date of this return**
Name: **DAVID MACKIE**

Shareholding 17 : **2 ORDINARY C shares held as at the date of this return**
Name: **MOLLY MCGLYNN**

Shareholding 18 : **1 ORDINARY C shares held as at the date of this return**
Name: **LIAM THOMAS**

Shareholding 19 : **2 ORDINARY C shares held as at the date of this return**
Name: **DAWN FEATHER**

Shareholding 20 : **2 ORDINARY C shares held as at the date of this return**
Name: **SAMUEL SIM**

Shareholding 21 : **1 ORDINARY C shares held as at the date of this return**
Name: **EMILY CORDIER**

Shareholding 22 : **1 PREFERRED ORDINARY SHARE shares held as at the date of this return**
Name: **ROGUE RUNNER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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