

AR01 (ef)

Annual Return



X1K458I2

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Company Name: YORKSHIRE MUSTARD COMPANY LIMITED

Company Number: 07819776

Date of this return: 21/10/2012

SIC codes: **10840**

Company Type: Private company limited by shares

Situation of Registered

Office:

70 HUMBER STREET

HULL ENGLAND

HU1 1TU

Officers of the company

| Company Director | 1 |
|-------------------|------------------|
| Type: | Person |
| Full forename(s): | MR GUY STUART |
| Surname: | FALKINGHAM |
| Former names: | |
| Service Address: | 70 HUMBER STREET |
| | HULL |
| | UNITED KINGDOM |
| | HU11TU |
| | |
| | |
| | |
| | |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1960 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS SUSAN

Surname: FALKINGHAM

Former names: BUTCHER

Service Address: 23 NORTH BAR WITHOUT

BEVERLEY

UNITED KINGDOM

HU177AG

Country/State Usually Resident: UNITYED KINGDOM

Date of Birth: 15/10/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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

Shareholding 1 : 51 ORDINARY shares held as at the date of this return

Name: GUY FALKINGHAM

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: SUSAN FALKINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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