



Companies House

AR01 (ef)

Annual Return



X591KUWA

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Company Name: **Yorkshire Commissioning Services Ltd**

Company Number: **07860835**

Date of this return: **05/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O OPUS ACCOUNTING LTD 2B THE VOTEC CENTRE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5TN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BURBRIDGE**

Former names:

Service Address: **163 WORTING ROAD**
 BASINGSTOKE
 HAMPSHIRE
 UNITED KINGDOM
 RG22 6NW

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES HAVE VOTING RIGHTS. B) SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATED IN A DISTRIBUTION. C) SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES HAVE VOTING RIGHTS. B) SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATED IN A DISTRIBUTION. C) SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 : **15 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MR JACK BURBRIDGE**

Shareholding 2 : **70 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR STEPHEN BURBRIDGE**

Shareholding 3 : **15 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MS CAROL GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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