



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S & C BUILDERS YORKSHIRE LIMITED**

*Company Number:* **08354966**

*Date of this return:* **10/01/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **44 LOWER TOWN STREET  
BRAMLEY  
LEEDS  
WEST YORKSHIRE  
LS13 2BW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **16 KELLETT ROAD  
LEEDS  
ENGLAND  
LS12 4SQ**

*Company Director*    **1**

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

*Surname:*                            **GALE**

*Former names:*

*Service Address:*                **5 GREENSIDE WALK  
WORTLEY  
LEEDS  
ENGLAND  
LS12 4SA**

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

*Date of Birth:*    **08/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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*

**FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.**

## 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 10/01/2015 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* : **89 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2014-10-24**

*Name:* **STEVEN GALE**

*Shareholding 2* : **11 ORDINARY shares held as at the date of this return**

*Name:* **KARL WILSON**

## *Authorisation*

*Authenticated*

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

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