



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE YORKSHIRE MEATBALL COMPANY LIMITED**

*Company Number:* **08578499**

*Date of this return:* **20/06/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **ELIZABETH HOUSE 13-19 QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **YORK PLACE COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **ELIZABETH HOUSE 13-19 QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02538096**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID MARK**

*Surname:*                      **ATKINSON**

*Former names:*

*Service Address:*            **30 MELLTOWNS GREEN  
PICKHILL  
THIRSK  
NORTH YORKSHIRE  
ENGLAND  
YO7 4LL**

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

*Date of Birth:*   **30/03/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17950</b>
		<i>Aggregate nominal value</i>	<b>179.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 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>17950</b>
		<i>Total aggregate nominal value</i>	<b>179.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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* : 11350 ORDINARY shares held as at the date of this return  
*Name:* DAVID MARK ATKINSON

*Shareholding 2* : 2050 ORDINARY shares held as at the date of this return  
*Name:* GARETH DAVID ATKINSON

*Shareholding 3* : 900 ORDINARY shares held as at the date of this return  
*Name:* SIMON WESLEY CRANNAGE

*Shareholding 4* : 900 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY ROBINSON

*Shareholding 5* : 2750 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GEORGE SIMPSON

## *Authorisation*

*Authenticated*

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

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