



Companies House

**AR01** (ef)

**Annual Return**



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**X5A25N94**

*Company Name:* **YORKSHIRE PROJECTS LIMITED**

*Company Number:* **09062390**

*Date of this return:* **29/05/2016**

*SIC codes:* **68100**  
**68209**  
**68320**  
**96090**

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

*Situation of Registered Office:* **OFFICE UNIT 34, EVANS BUSINESS CENTRE BURLEY HILL**  
**TRADING ESTATE**  
**BURLEY ROAD**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS4 2PU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DUNCAN GABRIEL**

*Surname:*                            **MEREDITH**

*Former names:*

*Service Address:*                **55 STANMORE CRESCENT  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS4 2SB**

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

*Date of Birth:*    **\*\*/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DIVIDENDS**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

**EACH SHARE IS NON VOTING EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100001</b>
		<i>Total aggregate nominal value</i>	<b>100001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ILMARIN LIMITED**

*Shareholding 2* : **100000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **BALLET LIFESTYLE LIMITED**

## *Authorisation*

*Authenticated*

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

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