



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Yu Restaurant and Bar Limited

*Company Number:* 09421529

*Date of this return:* 04/02/2016

*SIC codes:* 56101

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ST CRISPIN HOUSE ST CRISPIN WAY  
HASLINGDEN  
ROSSENDALE  
LANCASHIRE  
UNITED KINGDOM  
BB4 4PW

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR VINCENT WAI KIT**

*Surname:*                            **YU**

*Former names:*

*Service Address:*                **7 WOODFOLD HALL WOODFALL PARK  
MELLOR  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 7QA**

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

*Date of Birth:*    **\*\*/11/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLE EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : 1000 ORDINARY 1P shares held as at the date of this return  
*Name:* MR VINCENT WAI KIT YU

## *Authorisation*

*Authenticated*

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

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