



Companies House

AR01 (ef)

Annual Return



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Company Name: **W F (YARM) LIMITED**

Company Number: **SC463310**

Date of this return: **07/11/2015**

SIC codes: **41100**
55300

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

Situation of Registered Office: **14 CITY QUAY**
DUNDEE
ANGUS
DD1 3JA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ASA JAMES**

Surname: **WELCH**

Former names:

Service Address: **14 CITY QUAY
DUNDEE
ANGUS
UNITED KINGDOM
DD1 3JA**

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

Date of Birth: ****/12/1991**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR CRESSWELL ALLAN**

Surname: **WELCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **PARK OPERATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRESSWELL ALLAN**

Surname: **WELCH**

Former names:

Service Address: **14 CITY QUAY
DUNDEE
ANGUS
UNITED KINGDOM
DD1 3JA**

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

Date of Birth: ****/05/1988** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **PAUL IRVING**

Surname: **WELCH**

Former names:

Service Address: **14 CITY QUAY
DUNDEE
TAYSIDE
UNITED KINGDOM
DD1 3JA**

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

Date of Birth: ****/11/1985** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

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 07/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **W F PARKS 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.