



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2013**

Company Name: **OUT OF YORKSHIRE LTD**

Company Number: **08154172**

Date of this return: **24/07/2013**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 2 WATERMANS PLACE
3 WHARF APPROACH GRANARY WHARF
LEEDS
UNITED KINGDOM
LS1 4GL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **LARGE**

Former names:

Service Address: **FLAT 14 22 YORK PLACE
22 YORK PLACE
LEEDS
UNITED KINGDOM
LS1 2EX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **BALDWIN**

Former names:

Service Address: **APARTMENT 6 20 GROVE PARK
LIVERPOOL
ENGLAND
L8 0TL**

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

Date of Birth: **18/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS LISA**

Surname: **HALLIDAY**

Former names:

Service Address: **5 BRANCH PLACE
LEEDS
UNITED KINGDOM
LS12 5PT**

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

Date of Birth: **12/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **LARGE**

Former names:

Service Address: **FLAT 14 22 YORK PLACE
LEEDS
UNITED KINGDOM
LS1 2EX**

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

Date of Birth: **03/10/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MISS CATHERINE**

Surname: **MANSELL**

Former names:

Service Address: **FLAT 14 22 YORK PLACE
LEEDS
UNITED KINGDOM
LS1 2EX**

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

Date of Birth: **08/08/1981** *Nationality:* **BRITISH**
Occupation: **SEO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: CHRIS LARGE

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: CATHERINE MANSELL

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: JON BALDWIN

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: LISA HALLIDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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