



Companies House

— for the record —

Hayds AS
006965

Company Name
YARBOROUGH LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
660908

Information extracted from
Companies House records on
9th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 660908/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Birley Vale Avenue Sheffield S12 2AW	Address UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Haines Watts 11 Omega Court 350 Cemetery Road Sheffield S11 8FT	Address UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> </tbody> </table>	SIC Code	Description	6024	Freight transport by road	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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6024	Freight transport by road																							
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Financial Director Trevor Andrew HIRST Address 11 Glossop Row Oughtibridge Sheffield South Yorkshire S30 3GH	Name Address UK Postcode <u>S 3 5</u> <u>0 5 4</u> Date of change <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Financial Director Trevor Andrew HIRST ceased to be secretary (if applicable) <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Financial Director Trevor Andrew HIRST Address 11 Glossop Row Oughtibridge Sheffield South Yorkshire S30 3GH Date of birth <u>15/01/1957</u> Nationality <u>British</u> Occupation <u>Financial Director</u>	Name Address UK Postcode <u>S 3 5</u> <u>0 5 4</u> Date of birth <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Financial Director Trevor Andrew HIRST ceased to be director (if applicable) <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Raymond James SHEPHERD Address 27 Newfield Crescent Dore Sheffield South Yorkshire S17 3DE Date of birth <u>05/07/1951</u> Nationality <u>British</u> Occupation <u>Managing Director</u>	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Raymond James SHEPHERD ceased to be director (if applicable) <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul TILLEY Address The Byres Moormill Farm Common Road Thorpe Salvin Worksop Nottinghamshire S80 3JH Date of birth 03/07/1951 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul TILLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian Michael WOOD Address 34 Meluson Crescent Worrall S30 3NG Date of birth 24/06/1962 Nationality English Occupation Transport Manager	Name Address <u>34 MOWSON CRESCENT</u> <u>WORRALL</u> <u>SHEFFIELD</u> UK Postcode <u>S35</u> <u>0AS</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Michael WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	8,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£8,000.00	
	Class of share	Class of share
	B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	2,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,000.00	
Total shares issued and value	Total number of shares issued	Total number of shares issued
	10,000	
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued	Total Nominal value of shares issued
	£10,000.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
Shareholder Name Trevor Andrew HIRST			Name _____		Shares transferred by Trevor Andrew HIRST		
Address 11 Glossop Row Oughtibridge Sheffield South Yorkshire S30 3GH			Address _____ _____ _____				
UK Postcode S 3 S O S H			UK Postcode S 3 S O S H				
Shares held Class A Number 2667			Shares held Class _____ Number _____				
Class A			Class _____		Class _____		
Number 2667			Number _____		Number _____		
Date of transfer ____/____/____			Date of transfer ____/____/____		Date of transfer ____/____/____		
Shareholder Name Edith SHEPHERD			Name _____		Shares transferred by Edith SHEPHERD		
Address 6 Kerlain Drive Dore Sheffield South Yorkshire S17			Address 27 NEWFIELD CRESCENT DORE SHEFFIELD				
UK Postcode S 1 7 3 D E			UK Postcode S 1 7 3 D E				
Shares held Class B Number 1			Shares held Class _____ Number _____				
Class B			Class _____		Class _____		
Number 1			Number _____		Number _____		
Date of transfer ____/____/____			Date of transfer ____/____/____		Date of transfer ____/____/____		
Shareholder Name Raymond James SHEPHERD			Name _____		Shares transferred by Raymond James SHEPHERD		
Address 27 Newfield Crescent Dore Sheffield South Yorkshire S17 3DE			Address _____ _____ _____				
UK Postcode S 1 7 3 D E			UK Postcode S 1 7 3 D E				
Shares held Class B Number 1999			Shares held Class _____ Number _____				
Class B			Class _____		Class _____		
Number 1999			Number _____		Number _____		
Date of transfer ____/____/____			Date of transfer ____/____/____		Date of transfer ____/____/____		

Current details		Amended details		Shares transferred		
Shareholder Name Paul TILLEY		Name 		Shares transferred by Paul TILLEY		
Address 155 Norton Lane Sheffield S8 8GX		Address THE BYRES, MOORMIN FARM COMMON RD, THORP SALVIA WORKSOP, NOTTS				
		UK Postcode S80 3JH				
Shares held Class A		Shares held Class 				
Number 2667		Number 		Class Number Date of transfer 		
Shareholder Name Ian Michael WOOD		Name 		Shares transferred by Ian Michael WOOD		
Address 160 Dykes Lane Sheffield S6 4RN		Address 34 MOWSON CRESCENT WOODALL SHEFFIELD				
		UK Postcode S35 0AS				
Shares held Class A		Shares held Class 				
Number 2666		Number 		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

27 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
27/10/1999

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th October 2000** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

POSTAL ORDER

Contact Name

Telephone number inc code

BKR HAINES WATTS

0114 2671174

11 OMEGA COURT

350 CEMETERY ROAD Address

DX number if applicable

SHEFFIELD

S11 8FT

DX exchange

Postcode
