



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L71XT

Company Name: **Your Office Limited**

Company Number: **06255294**

Date of this return: **22/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **EXCEL HOUSE 133 HOMESDALE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **DAMANY**

Former names:

Service Address: **268 EDEN PARK AVENUE
BECKENHAM
KENT
UNITED KINGDOM
BR3 3JH**

Company Director **1**

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **26 CHELSFIELD ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR5 4DW**

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ALVIN**

Surname: **DAMANY**

Former names:

Service Address: **446A UPPER ELMERS END ROAD
BECKENHAM
KENT
ENGLAND
BR3 3HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **DAMANY**

Former names:

Service Address: **13 LIMWOOD
LANGLEY PARK
KENT
ENGLAND
BR3 3XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

VOTING RIGHTS ATTACHED TO THE SHARES

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 22/05/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ADAM CLARK**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES DAMANY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **VALERIE DAMANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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