



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Brian Yeates Associates Limited**

*Company Number:* **04783541**

*Date of this return:* **02/06/2016**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **C/O CLERES LIMITED G.N.HOUSE  
119 HOLLOWAY HEAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B1 1QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ASHLEY**

Surname: **YEATES**

Former names:

Service Address: **91 LONDON ROAD CANWELL  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B75 5SD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ASHLEY**

Surname: **YEATES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1970** Nationality: **BRITISH**

Occupation: **THEATRICAL AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRIAN WILLIAM**

*Surname:* **YEATES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **THEATRICAL AGENT**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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* : **35 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ASHLEY YEATES**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**40 shares transferred on 2015-06-04**  
*Name:* **MR BRIAN WILLIAM YEATES**

*Shareholding 3* : **65 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS NORMA YEATES**

## *Authorisation*

*Authenticated*

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

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