



Companies House

AR01 (ef)

Annual Return



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Company Name: **YORKSHIRE CAT RESCUE (TRADING ENTERPRISES) LIMITED**

Company Number: **07518205**

Date of this return: **04/02/2015**

SIC codes: **47190**

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

Situation of Registered Office: **THE FARM LOWER PIERCE CLOSE
CROSS ROADS
KEIGHLEY
WEST YORKSHIRE
BD22 9AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARA**

Surname: **ATKINSON**

Former names:

Service Address: **THE FARM LOWER PIERCE CLOSE, CROSS ROADS
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 9AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANNE-MARIE**

Surname: **DEWHIRST**

Former names:

Service Address: **PENISTONE, 3 EAST LEES HALL NARES STREET
CROSS ROADS
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD22 9EQ**

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

Date of Birth: **31/10/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW HUGH**

Surname: **MCDUGALL**

Former names:

Service Address: **WOODFIELD HOUSE FARM BISHOP THORNTON
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3JB**

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

Date of Birth: **06/06/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **YORKSHIRE CAT RESCUE (CIO NUMBER 1160138)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HUGH MCDOUGALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE DEWHIRST**

Authorisation

Authenticated

This form was authorised by one of the following:

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