



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLYRWZ

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **RELIANCE (YORKSHIRE) LIMITED**

Company Number: **07416074**

Date of this return: **22/10/2013**

SIC codes: **43220**

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

Situation of Registered Office: **21 HAWTHORN CLOSE
BURSTWICK
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU12 9FE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **JOHNSTONE**

Former names:

Service Address: **21 HAWTHORN CLOSE
BURSTWICK
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU12 9FE**

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

Date of Birth: **17/08/1977** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **JOHNSTONE**

Former names:

Service Address: **21 HAWTHORN CLOSE
BURSTWICK
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU12 9FE**

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

Date of Birth: **02/11/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED 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>	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 22/10/2013 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 : 50 ORDINARY £1 shares held as at the date of this return
Name: CATHERINE JOHNSTONE

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return
Name: ROBERT JOHNSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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