



Companies House
— for the record —

AR01 (ef)

Annual Return



XUAWJRW3

Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **YAMMERTON GRANGE LIMITED**

Company Number: **01018146**

Date of this return: **26/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **4TH FLOOR, CELTIC HOUSE
HERITAGE GATE FRIARY STREET
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 1LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SUNSPEL MENSWEAR LIMITED
CAVENDISH HOUSE CANAL STREET
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 4HP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **BROOKE**

Former names:

Service Address: **CHIPPING WARDEN MANOR
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
OX17 1LA**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **BROOKE**

Former names:

Service Address: **CHIPPING WARDEN MANOR
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
OX17 1LA**

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

Date of Birth: **18/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES DOMINIC**

Surname: **HAZLEHURST**

Former names:

Service Address: **SHENNINGTON FARM
ETTINGTON FARM, ETTINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 7NP**

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

Date of Birth: **14/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE SPECIAL RESOLUTION 5 PASSED BY THE COMPANY ON 10 OCTOBER 1984.

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

SEE SPECIAL RESOLUTION 5 PASSED BY THE COMPANY ON 10 OCTOBER 1984.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 DEFERRED shares held as at 2011-01-26
Name: SUNSPEL - BOXER LTD

Shareholding 2 : 100 ORDINARY shares held as at 2011-01-26
Name: SUNSPEL - BOXER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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