



Companies House

AR01 (ef)

Annual Return



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Company Name: **YARDLEY CROSS LIMITED**

Company Number: **06106348**

Date of this return: **15/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **THE GLADES FESTIVAL WAY
FESTIVAL PARK
STOKE-ON-TRENT
ST1 5SQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LUCY**

Surname: **MARSHALL**

Former names:

Service Address: **MITTEN CLARKE FESTIVAL WAY
FESTIVAL PARK
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST1 5SO**

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

Date of Birth: **02/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY CHARLES**

Surname: **WILSON**

Former names:

Service Address: **TOLLGATE COURT BUSINESS CENTRE TOLLGATE DRIVE
STAFFORD
STAFFORDSHIRE
ENGLAND
ST16 3HS**

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

Date of Birth: **12/05/1954** *Nationality:* **BRITISH**

Occupation: **ENERGY + ENVIRONMENTAL
ASSESSM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS.
THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS.
THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

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 15/02/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY CHARLES WILSON**

Shareholding 2 : **20 A ORDINARY shares held as at the date of this return**
Name: **GEOFFREY CHARLES WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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