



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YARD GLASS PUB COMPANY LIMITED**

Company Number: **04355847**

Date of this return: **18/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GREYHOUND HOTEL
WARRINGTON ROAD
LEIGH
LANCASHIRE
WN7 3XQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **ASHDOWN**

Former names:

Service Address: **AMBERLEY AVENUE GERMAIN
ST. PETER PORT
GUERNSEY
GUERNSEY
GY1 1PF**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **27/07/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): ANTHONY IAN

Surname: BIRD

Former names:

Service Address: AMBERLEY AVENUE GERMAIN
ST. PETER PORT
GUERNSEY
GY1 1PF

Country/State Usually Resident: GUERNSEY

Date of Birth: 15/03/1961

Nationality: NEW ZEALANDER

Occupation: NONE

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK**

Surname: **KELLY**

Former names:

Service Address: **18 BLACKCAP WALK**
 OAKWOOD
 WARRINGTON
 CHESHIRE
 WA3 6NU

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

Date of Birth: **25/02/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1250000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARE IN ISSUE CARRIES EQUAL RIGHTS, EXCEPT IN REGARD TO MEMBERS VOTING. NO RESOLUTION SHALL BE PASSED UNLESS THE HOLDERS OF THE MAJORITY OF A SHARES VOTE IN FAVOUR OF THE RESOLUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	187500
		<i>Aggregate nominal value</i>	18750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARE IN ISSUE CARRIES EQUAL RIGHTS, EXCEPT IN REGARD TO MEMBERS VOTING. NO RESOLUTION SHALL BE PASSED UNLESS THE HOLDERS OF THE MAJORITY OF A SHARES VOTE IN FAVOUR OF THE RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1485500
		<i>Total aggregate nominal value</i>	148550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : **187500 ORDINARY B shares held as at 2011-01-18**

Name: **HERE FOR YOU HOSPITALITY LIMITED**

Shareholding 2 : **1250000 ORDINARY A shares held as at 2011-01-18**

Name: **HERE FOR YOU HOSPITALITY LIMITED**

Shareholding 3 : **48000 ORDINARY C shares held as at 2011-01-18**

Name: **HERE FOR YOU HOSPITALITY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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