



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZA2O89D**

*Received for filing in Electronic Format on the:* **18/03/2009**

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

*Company Number:* **04355847**

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### *Company Details*

*Period Ending:* **18/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GREYHOUND HOTEL  
WARRINGTON ROAD  
LEIGH  
LANCASHIRE  
WN7 3XQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW GRAHAM  
THURSTAN**

*Address:* **ORIANA 2 ROGER HEY  
CHEADLE HULME  
STOCKPORT  
CHESHIRE  
SK8 5LN**

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### *Director 1 :*

*Name:* **PATRICK KELLY**

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

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

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### *Director 2 :*

*Name:* **ANDREW GRAHAM  
THURSTAN**

*Address:* **ORIANA 2 ROGER HEY  
CHEADLE HULME  
STOCKPORT  
CHESHIRE  
SK8 5LN**

*Date of Birth:* **13/07/1968**    *Nationality:* **British**    *Occupation:* **ACCOUNTANT**

## *Share Capital*

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY A</b>     | <b>1250000</b>                     | <b>GBP125000</b>                                    |
| <b>ORDINARY B</b>     | <b>187500</b>                      | <b>GBP18750</b>                                     |
| <b>ORDINARY C</b>     | <b>48000</b>                       | <b>GBP4800</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1485500</b>                     | <b>GBP148550</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**187500 ORDINARY B Shares held as at 18/01/2009**

*Name:* **HERE FOR YOU HOSPITALITY LIMITED**

*Address:*

*Shareholding 2:*

**1250000 ORDINARY A Shares held as at 18/01/2009**

*Name:*

**HERE FOR YOU HOSPITALITY LIMITED**

*Address:*

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*Shareholding 3:*

**48000 ORDINARY C Shares held as at 18/01/2009**

*Name:*

**HERE FOR YOU HOSPITALITY LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**