



Companies House

**AR01** (ef)

**Annual Return**



X3MCWEVM

Received for filing in Electronic Format on the: 09/12/2014

*Company Name:* **YOLD MARKETING LIMITED**

*Company Number:* **04943552**

*Date of this return:* **24/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **31 JUNIPER GARDENS  
SHENLEY  
HERTFORDSHIRE  
WD7 9LA**

## Single Alternative Inspection Location (SAIL)

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

**31 JUNIPER GARDENS  
SHENLEY  
HERTFORDSHIRE  
WD7 9LA**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **FRESHWATER**

*Former names:*

*Service Address:* **31 JUNIPER GARDENS  
SHENLEY  
HERTFORDSHIRE  
WD7 9LA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FRESHWATER**

*Former names:*

*Service Address:*        **31 JUNIPER GARDENS  
SHENLEY  
HERTFORDSHIRE  
WD7 9LA**

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

*Date of Birth:*    **24/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RANK EQUAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART RAYMOND FRESHWATER**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN FRESHWATER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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