



Companies House
— for the record —

363a^(ef)

Annual Return



XXR5EZBE

Received for filing in Electronic Format on the: 30/04/2008

Company Name: **YORKCLOUD LIMITED**

Company Number: **01679025**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

5510 Hotels & motels with or without restaurant

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROCKY BANK LAKESIDE
NEWBY BRIDGE
ULVERSTON
CUMBRIA
LA12 8AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ARTHUR GEOFFREY BAILES** *Address:* **OLD SCHOOL HOUSE MELMERBY
PENRITH
CUMBRIA
CA10 1HE**

Director 1 :

Name: **MR ANTHONY NICHOLAS
HEDLEY BIRKETT** *Address:* **HAREWOOD HOUSE MILBURN
PENRITH
CUMBRIA
CA10 1TL**

Date of Birth: **22/09/1937** *Nationality:* **British** *Occupation:* **BAKER & CONFECTIONER**

Director 2 :

Name: **MR CHRISTOPHER
JACKSON MALPAS** *Address:* **BRACKENTHORN GREAT SALKELD
PENRITH
CUMBRIA
CA11 9NF**

Date of Birth: **03/06/1948** *Nationality:* **British** *Occupation:* **BAKER & CONFECTIONER**

Director 3 :

Name: **DAVID MICHAEL BIRKETT** Address: **HAVERTHWAITE LODGE**
SNOWDON **HAVERTHWAITE**
ULVERSTON
CUMBRIA
LA12 8AJ

Date of Birth: **24/07/1936** Nationality: **British** Occupation: **BAKER & CONFECTIONER**

Director 4 :

Name: **NEVILLE RODNEY TALBOT** Address: **ROCKY BANK LAKESIDE**
NEWBY BRIDGE
CUMBRIA
LA12 8AT

Date of Birth: **26/09/1937** Nationality: **British** Occupation: **HOTELIER**

Director 5 :

Name: **CLIVE WILSON** Address: **UNDER OAKS RAKE LANE**
ULVERSTON
CUMBRIA
LA12 9NG

Date of Birth: **10/02/1964** Nationality: **British** Occupation: **HOTELIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	92400	GBP92400
<i>TOTALS</i>		
	92400	GBP92400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 ORDINARY Shares held as at 31/12/2007

Name: **N.R. TALBOT**
Address: **ROCKY BANK, LAKESIDE NEWBY BRIDGE CUMBRIA
LA12 8AT**

Shareholding 2:

9000 ORDINARY Shares held as at 31/12/2007

Name: **E.M. TALBOT**
Address: **KIRKGATE COTTAGE MAIN STREET BARDSEA
ULVENTON
CUMBRIA**

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2007
31000 DISPOSED OF IN PERIOD ON 20/09/2006

Name:

MODEL BARN LTD

Address:

HAVERTHWAITE LODGE HAVERTHWAITE
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 8AJ

Shareholding 4:

17400 ORDINARY Shares held as at 31/12/2007

Name:

D.M.B. SNOWDON

Address:

RECTORY STABLES GREAT SALKELD
PENRITH
CUMBRIA
CA11 9LW

Shareholding 5:

31000 ORDINARY Shares held as at 31/12/2007

Name:

JRB HOLDINGS LIMITED

Address:

HAVERTHWAITE LODGE HAVERTHWAITE
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 8AJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

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