



Companies House

AR01 (ef)

Annual Return



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Company Name: **YWC GROUP LIMITED**

Company Number: **01939258**

Date of this return: **25/08/2014**

SIC codes: **22290**
43290

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

Situation of Registered Office: **HELLABY INDUSTRIAL ESTATE**
HELLABY
ROTHERHAM
SOUTH YORKSHIRE
S66 8HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ROGER**

Surname: **COUSINS**

Former names:

Service Address: **61 LEA ROAD
DRONFIELD
DERBYSHIRE
S18 1SD**

Company Director **1**

Type: **Person**
Full forename(s): **REX ANDREW**

Surname: **CARTER**

Former names:

Service Address: **15 CHAFF CLOSE**
 WHISTON
 ROTHERHAM
 SOUTH YORKSHIRE
 S60 4JH

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

Date of Birth: **21/05/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **CHESTER**

Former names:

Service Address: **BRAMLEY WAY HELLABY INDUSTRIAL ESTATE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S66 8HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN ROGER**

Surname: **COUSINS**

Former names:

Service Address: **61 LEA ROAD
DRONFIELD
DERBYSHIRE
S18 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL STEWART**

Surname: **YARLETT**

Former names:

Service Address: **THE BARN HOUSE PLEASLEY ROAD
GUILTHWAITE HILL
ROTHERHAM
S60 4NE**

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

Date of Birth: **26/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60800
		<i>Aggregate nominal value</i>	60800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60800
		<i>Total aggregate nominal value</i>	60800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **60800 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEWART YARLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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