

AMENDING



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 02062196

Company Name in full YORKBRIDGE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 4 / 2 0 0 2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ / / / /

Registered Office

Show here the address at the date of
this return.

1 CONDUIT STREET

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode W 1 S 2 X A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A11

AAIXCE57

08/12/2021

#116

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MS

Day Month Year

Date of birth 03/19/63

Forename(s) JULIA

Surname LILLEY

Address ** 82 THE AVENUE
BRONDESBURY PARK

Post town LONDON

County / Region UK Postcode NW6 7NN

Country UNITED KINGDOM Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR

Day Month Year

Date of birth 08/19/41

Forename(s) BRIAN MARTIN

Surname SEDLEY

Address ** 43 RANULF ROAD

Post town LONDON

County / Region UK Postcode NW2 2BS

Country UNITED KINGDOM Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary A	100	£100.00
Ordinary B	51	£51.00
Totals	151	£151.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

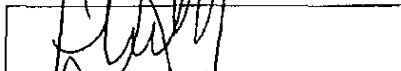
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	
Date of birth	Day Month Year _ _ / _ _ / _ _ _ _
Forename(s)	_____
Surname	_____
Address **	_____
<input type="checkbox"/>	_____
Post town	_____
County / Region	UK Postcode _ _ _ _ _
Country	Nationality _____
Business occupation	_____

* Voluntary details.

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	
Date of birth	Day Month Year _ _ / _ _ / _ _ _ _
Forename(s)	_____
Surname	_____
Address **	_____
<input type="checkbox"/>	_____
Post town	_____
County / Region	UK Postcode _ _ _ _ _
Country	Nationality _____
Business occupation	_____

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Date of birth				
Forename(s)				
Surname				
Address **				
Post town				
County / Region				
UK Postcode				
Country				
Nationality				
Business occupation				

* Voluntary details.

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Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth				
Forename(s)				
Surname				
Address **				
Post town				
County / Region				
UK Postcode				
Country				
Nationality				
Business occupation				

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address 11 ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors In the case **Name** * Style / Title _____

of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address 11 ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	____/____/____		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	____
	Country		Nationality	_____
	Business occupation	_____		

* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	____/____/____		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	____
	Country		Nationality	_____
	Business occupation	_____		



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02062196

Company Name in full YORKBRIDGE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JULIA ISADORE Address 82 THE AVENUE LONDON UK Postcode NW6 2ZN	49 Ordinary A		
Name BRIAN MARTIN SEDLEY Address 43 RANULF ROAD LONDON UK Postcode NW2 2BS	51 Ordinary A		
Name BRIAN MARTIN SEDLEY Address UK Postcode	51 Ordinary B		