

AMENDING



**Companies House**  
*for the report*  
**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 7

### 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



\*AAIXCE3V\*

A11

08/12/2021

#110

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.

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET

LONDON

UK Postcode

W 1 S 2 X A

United Kingdom

\*\* 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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 1 1 / 1 9 5 7  
Forename(s) CLARE  
Surname FANNING  
Address \*\* THE GARDEN FLAT, 153 SUTHERLAND AVENUE  
Post town LONDON  
County / Region UK Postcode W 9 L L 1 E S  
Country UNITED KINGDOM Nationality BRITISH  
Business occupation 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.

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Name \* Style / Title MS  
Day Month Year  
Date of birth 10 3 / 1 9 6 3  
Forename(s) JULIA  
Surname LILLEY  
Address \*\* 82 THE AVENUE  
Post town LONDON  
County / Region UK Postcode N W 6 1 7 N N  
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

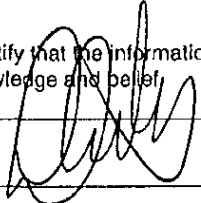
☐☐

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	Day	Month	Year
<b>Directors</b> 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		
<b>Address</b> ** <input type="checkbox"/>				
		Post town		
		County / Region		UK Postcode
				____
		Country		Nationality
				____
		Business occupation		
		____		

\* Voluntary details.

Name	* Style / Title	Day	Month	Year
<b>Directors</b> 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		
<b>Address</b> ** <input type="checkbox"/>				
		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.

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			

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.

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

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

UK Postcode \_\_\_\_\_

**Directors**

Please list directors in alphabetical order.

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Details of new directors must be notified on form 288a



## 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 NW 6 1 7 NN	49 Ordinary A		
Name TRUSTEES OF THE LATE B M SEDLEY Address 1 CONDUIT STREET LONDON UK Postcode W 1 S 1 2 X A	51 Ordinary A		
Name TRUSTEES OF THE LATE B M SEDLEY Address LONDON UK Postcode	51 Ordinary B		