



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YUCATAN LIQUOR STAND LIMITED**

*Company Number:* **02798306**

*Date of this return:* **10/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **EDEN HOUSE REYNOLDS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 2FL**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **PHILCOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **CORRETT**

*Former names:*

*Service Address:*        **33 KING STREET  
LONDON  
ENGLAND  
WC2E 8JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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>

### *Prescribed particulars*

**RIGHTS ATTACHED TO THE ORDINARY SHARES INCLUDE EQUAL VOTING RIGHTS AT GENERAL MEETINGS, ENTITLEMENT TO DIVIDENDS DECLARED, AND ENTITLEMENT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CORRETT**

## *Authorisation*

*Authenticated*

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

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