



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **YOURS CLOTHING LIMITED**

*Company Number:* **02886196**

*Date of this return:* **11/01/2014**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **1184 LINCOLN ROAD  
WERRINGTON  
PETERBOROUGH  
UNITED KINGDOM  
PE4 6LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **PREECE**

*Former names:*

*Service Address:* **RUTLAND HOUSE MINERVA BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6PZ**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **HATTEEA**

*Former names:*

*Service Address:*                **152 COLEHERNE COURT  
RECLIFFE GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0DY**

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

*Date of Birth:*    **02/02/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ROBERT**

*Surname:* **KILLINGSWORTH**

*Former names:*

*Service Address:* **RUTLAND HOUSE MINERVA BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6PZ**

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

*Date of Birth:* **10/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **THURLOW**

*Former names:*

*Service Address:*        **RUTLAND HOUSE MINERVA BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6PZ**

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

*Date of Birth:*    **17/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS DEBORAH AMANDA**

*Surname:* **TORR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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* : **200 ORDINARY GBP1 SHARES** shares held as at the date of this return  
*Name:* **A K RETAIL HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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