



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2016**

**X55OWLKO**

*Company Name:* **Yellowcoat Holdings Limited**

*Company Number:* **03178994**

*Date of this return:* **26/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **YELLOWCOAT SAWMILL HASTINGS ROAD  
FLIMWELL  
WADHURST  
EAST SUSSEX  
UNITED KINGDOM  
TN5 7PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL PETER**

*Surname:* **TATE**

*Former names:*

*Service Address:* **GARDEN COTTAGE BRIGHTLING  
ROBERTSBRIDGE  
EAST SUSSEX  
UNITED KINGDOM  
TN32 5HG**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GARY JAMES**

*Surname:*                            **TATE**

*Former names:*

*Service Address:*                **STOCKS MILL COTTAGE THE STOCKS  
WITTERSHAM  
KENT  
UNITED KINGDOM  
TN30 7ER**

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

*Date of Birth:*    **\*\*/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AUTOMATION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEIL PETER**

*Surname:* **TATE**

*Former names:*

*Service Address:* **GARDEN COTTAGE BRIGHTLING  
ROBERTSBRIDGE  
EAST SUSSEX  
UNITED KINGDOM  
TN32 5HG**

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

*Date of Birth:* **\*\*/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **FENCING**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **STUART PATRICK**

*Surname:*                      **TATE**

*Former names:*

*Service Address:*            **STONEYARD COTTAGE THE MOOR  
HAWKHURST  
KENT  
UNITED KINGDOM  
TN18 4NT**

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

*Date of Birth:*    **\*\*/02/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FENCING MANAGER**

*Company Director* 4

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

*Surname:* **TATE**

*Former names:*

*Service Address:* **YELLOWCOAT SAWMILL HASTINGS ROAD  
FLIMWELL  
WADHURST  
EAST SUSSEX  
UNITED KINGDOM  
TN5 7PR**

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

*Date of Birth:* **\*\*/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **HR & PAYROLL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **4000 ORDINARY-A shares held as at the date of this return**  
*Name:* **NEIL PETER TATE**

*Shareholding 2* : **4000 ORDINARY-B shares held as at the date of this return**  
*Name:* **GARY JAMES TATE**

*Shareholding 3* : **4000 ORDINARY-C shares held as at the date of this return**  
*Name:* **STUART PATRICK TATE**

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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.