



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YELLOW SPARROW LIMITED**

Company Number: **03219245**

Date of this return: **26/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **NEW MAXDOV HOUSE 130 BURY NEW ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WIGMORE SECRETARIES LIMITED**

*Registered or
principal address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3317170**

Company Director **1**

Type: **Person**

Full forename(s): **MIRIAM ELIZABETH PATRICIA**

Surname: **LEWIS**

Former names:

Service Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

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

Date of Birth: **27/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **BUCKINGHAM DIRECTORS LIMITED**

*Registered or
principal address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4935271**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-26
500 shares transferred on 2010-09-16

Name: CEDARGROVE LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-26
1 shares transferred on 1996-06-26

Name: COMPANY DIRECTORS LIMITED

Shareholding 3 : 1000 ORDINARY shares held as at 2011-06-26
Name: WIGMORE HOLDINGS LIMITED

Shareholding 4 : 0 ORDINARY shares held as at 2011-06-26
500 shares transferred on 2010-09-16

Name: RIVERCROFT LIMITED

Shareholding 5 : 0 ORDINARY shares held as at 2011-06-26
1 shares transferred on 1996-06-26

Name:

TEMPLE SECRETARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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