



Companies House

AR01 (ef)

Annual Return



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Company Name: **YELLOW SPARROW LIMITED**

Company Number: **03219245**

Date of this return: **17/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **9 SEAGRAVE ROAD
LONDON
UNITED KINGDOM
SW6 1RP**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **CHARLES HOUSE 1ST FLOOR, 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

European Economic Area (EEA) Company

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

Company Director ***I***

Type: **Person**

Full forename(s): **YARDENA**

Surname: **LANDMAN**

Former names:

Service Address: **CHARLES HOUSE 1ST FLOOR, 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **BUCKINGHAM DIRECTORS LIMITED**

*Registered or
principal address:* **CHARLES HOUSE 1ST FLOOR, 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

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 17/06/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: WIGMORE HOLDINGS 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.