



Companies House

AR01 (ef)

Annual Return



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Company Name: **YARDLEY CHASE LIMITED**

Company Number: **03807343**

Date of this return: **14/07/2014**

SIC codes: **69201**
70221

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD**
COVENTRY
ENGLAND
CV1 3PP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

27 SILLSWOOD
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM
MK46 5PL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID VINCENT**

Surname: **AISBETT**

Former names:

Service Address: **27 SILLSWOOD
OLNEY
BUCKINGHAMSHIRE
MK46 5PL**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID VINCENT**

Surname: **AISBETT**

Former names:

Service Address: **27 SILLSWOOD
OLNEY
BUCKINGHAMSHIRE
MK46 5PL**

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

Date of Birth: **24/10/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ENID DORIS**

Surname: **AISBETT**

Former names:

Service Address: **27 SILLSWOOD
OLNEY
BUCKINGHAMSHIRE
MK46 5PL**

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

Date of Birth: **23/11/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: ENID D. AISBETT

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID V. AISBETT

Shareholding 3 : 99 ORDINARY B shares held as at the date of this return

Name: ENID D. AISBETT

Shareholding 4 : 99 ORDINARY A shares held as at the date of this return

Name: DAVID V. AISBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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