



Companies House

AR01 (ef)

Annual Return



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Company Name: **YARWOOD CUTTING CONCEPTS LIMITED**

Company Number: **03819064**

Date of this return: **03/08/2014**

SIC codes: **46240**

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

Situation of Registered Office: **TREEFIELD INDUSTRIAL ESTATE
GILDERSOME MORLEY
LEEDS
WEST YORKSHIRE
LS27 7JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE LINDSAY

Surname: DIXON

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: BATTY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/03/1969 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **JOHN LEWIS**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MATTHEW RICHARD JOHN**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1977** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **YARWOOD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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