



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YORKSHIRE INVESTMENT GROUP LIMITED**

Company Number: **04126418**

Date of this return: **11/06/2012**

SIC codes: **65110**

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

Situation of Registered Office: **ROPERGATE HOUSE 43 ROPERGATE
PONTEFRACT
WEST YORKSHIRE
WF8 1JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **NICHOLS**

Former names:

Service Address: **8 LISBON SQUARE
LEEDS
WEST YORKSHIRE
LS1 4LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILLIP GORDON**

Surname: **BRADSHAW**

Former names:

Service Address: **SPRINGFIELD FARM
HARDWICK ROAD EAST HARDWICK
PONTEFRACT
WEST YORKSHIRE
WF8 3DL**

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

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN ROSE**

Surname: **COLEMAN**

Former names: **ATHERTON**

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	274790
		<i>Aggregate nominal value</i>	274790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO VOTING, DIVIDENDS AND A RETURN OF CAPITAL ON A WINDING UP SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	274790
		<i>Total aggregate nominal value</i>	274790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **274790 ORDINARY shares held as at the date of this return**
Name: **YIG 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.