



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2014

X3BR174W

Company Name: **YORKSHIRE INVESTMENT GROUP LIMITED**

Company Number: **04126418**

Date of this return: **11/06/2014**

SIC codes: **65110**

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

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

Single Alternative Inspection Location (SAIL)

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

**3RD FLOOR CITY POINT
29 KING STREET
LEEDS
ENGLAND
LS1 2HL**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **BELLAMY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES**

Surname: **POLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD HARRIS**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1972** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALFIO**

Surname: **TAGLIABUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1967** Nationality: **ITALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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 11/06/2014 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 : **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.