



Companies House

AR01 (ef)

Annual Return



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Company Name: **YEO VALE (SHEET METAL FABRICATION) LIMITED**

Company Number: **04129088**

Date of this return: **21/12/2015**

SIC codes: **25990**

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

Situation of Registered Office: **THE OLD DRYER
HINTON BUSINESS PARK
TARRANT HINTON BLANDFORD FORUM
DORSET
DT11 8JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **FRY**

Former names:

Service Address: **RHEA FARM & FISHERY
WHITFORD ROAD KILMINGTON
AXMINSTER
DEVON
UNITED KINGDOM
EX13 7NT**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW ROLAND**

Surname: **FRY**

Former names:

Service Address: **RHEA FARM & FISHERY
WHITFORD ROAD KILMINGTON
AXMINSTER
DEVON
UNITED KINGDOM
EX13 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **FRY**

Former names:

Service Address: **RHEA FARM & FISHERY WHITFORD ROAD
KILMINGTON
AXMINSTER
DEVON
ENGLAND
EX13 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW FRY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-09-16
Name: **JEAN DUNN**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **LISA FRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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