



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YAR LIMITED**

Company Number: **04374295**

Date of this return: **14/02/2013**

SIC codes: **64999**

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

Situation of Registered Office: **AFTON MANOR
FRESHWATER
ISLE OF WIGHT
PO40 9TW**

Officers of the company

Company Secretary 1

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

Surname: **JENNINGS**

Former names:

Service Address: **AFTON MANOR
NEWPORT ROAD
FRESHWATER
ISLE OF WIGHT
PO40 9TW**

Company Director ***1***

Type: **Person**

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

Surname: **JENNINGS**

Former names:

Service Address: **AFTON MANOR
FRESHWATER
ISLE OF WIGHT
PO40 9TW**

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

Date of Birth: **15/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JENNINGS**

Former names:

Service Address: **AFTON MANOR
NEWPORT ROAD
FRESHWATER
ISLE OF WIGHT
PO40 9TW**

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

Date of Birth: **19/08/1948** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHING TO THE ORDINARY SHARES.

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 14/02/2013 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 shares held as at the date of this return
Name: DAVID N JENNINGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE J JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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