



Companies House

AR01 (ef)

Annual Return



X31I0FXXK

Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **Y.CO GROUP LIMITED**

Company Number: **05011189**

Date of this return: **09/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **18 COULSON STREET
LONDON
UNITED KINGDOM
SW3 3NB**

Single Alternative Inspection Location (SAIL)

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

**3 ACORN BUSINESS CENTRE, NORTHARBOUR ROAD
PORTSMOUTH
UNITED KINGDOM
PO6 3TH**

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)

Officers of the company

Company Secretary 1

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

Surname: **CRANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES NICHOLAS KEITH**

Surname: **BIRKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/05/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER HARVEY NOEL**

Surname: **EVANS-POLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1974** Nationality: **BRITISH**

Occupation: **SPORTS MANAGEMENT**

Company Director **3**

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

Surname: **HOFFMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1349
		<i>Aggregate nominal value</i>	0.670453
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	48487789
		<i>Aggregate nominal value</i>	169707.2615
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0035
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48489138
		<i>Total aggregate nominal value</i>	169707.931953

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **12834456 ORDINARY shares held as at the date of this return**

Name & Address : **FIFTY FOUR FOUR LIMITED**

Shareholding 2 : **10361011 ORDINARY shares held as at the date of this return**
Name & **STATE STREET NOMINEES LIMITED**
Address

Shareholding 3 : **7410000 ORDINARY shares held as at the date of this return**
Name & **LYNCHWOOD NOMINEES LIMITED**
Address

Shareholding 4 : **6785714 ORDINARY shares held as at the date of this return**
Name & **ZMS INVESTMENTS LIMITED**
Address

Shareholding 5 : **3631384 ORDINARY shares held as at the date of this return**
Name & **VIDACOS NOMINEES LIMITED**
Address

Authorisation

Authenticated

This form was authorised by one of the following:

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