



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2014**

Company Name: **CHARLES YORKE LIMITED**

Company Number: **05202004**

Date of this return: **10/08/2014**

SIC codes: **31090**

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

Situation of Registered Office: **PEN HILL ESTATE PARK SPRING ROAD
BARNSELY
SOUTH YORKSHIRE
S72 7EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADRIENNE LEE**

Surname: **MURDOCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK CHARLES**

Surname: **DENMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1972** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF RIGHTS TO DIVIDENDS AND CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION. ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

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 10/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE SYMPHONY GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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