



Companies House

AR01 (ef)

Annual Return



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Company Name: **YORVIK ELECTRICAL CONTRACTORS LTD**

Company Number: **05230698**

Date of this return: **01/10/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT C1 EBOR INDUSTRIAL ESTATE
HALLFIELD ROAD
YORK
YO31 7XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ANN**

Surname: **RICHARDSON**

Former names:

Service Address: **55 EASTHOLME DRIVE
YORK
UNITED KINGDOM
YO30 5SU**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **FREW**

Former names:

Service Address: **9 STRENSALL ROAD
HUNTINGTON
YORK
UNITED KINGDOM
YO32 9RF**

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

Date of Birth: **12/07/1971** *Nationality:* **BRITISH**

Occupation: **CONTRACTING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN JON**

Surname: **SKILBECK**

Former names:

Service Address: **WHITELANDS FARM MAIN STREET
NEWTON ON DERWENT
YORK
ENGLAND
YO41 4DB**

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

Date of Birth: **28/06/1977** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES HAVE NO VOTING RIGHTS OR WINDING-UP RIGHTS. THE COMPANY MAY, BY ORDINARY RESOLUTION, DECLARE AND PAY DIVIDENDS ON THESE ORDINARY "A" SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME THE SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME THE SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **240 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JON SKILBECK**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN FREW**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**
Name: **SHARON RICHARDSON**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**
Name: **CRAIG FOSTER**

Shareholding 5 : **10 C ORDINARY shares held as at the date of this return**
Name: **CAROLINE SKILBECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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