



Companies House

AR01 (ef)

Annual Return



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X312JUYW

Company Name: **YORKTEST GROUP LIMITED**

Company Number: **06725045**

Date of this return: **14/01/2014**

SIC codes: **86900**

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

Situation of Registered Office: **YORK SCIENCE PARK
HESLINGTON
YORK
NORTH YORKSHIRE
YO10 5DQ**

Single Alternative Inspection Location (SAIL)

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

**55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2AS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **BEGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS FIONA ANN**

Surname: **BEGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1965** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TOZZI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	828357
		<i>Aggregate nominal value</i>	82835.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED ON ANY WRITTEN RESOLUTION UNLESS ALL AMOUNTS PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	828357
		<i>Total aggregate nominal value</i>	82835.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : 0 ORDINARY shares held as at the date of this return
Name: DAVID DICKSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF GARBUTT & ELLIOTT LTD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: JOHN GRAHAM

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: GILL HART

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: PENELOPE HEMMING

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: JANICE HOGG

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: ROBERT WHITEMORE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: PETER MUMBY

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

Name: DAN OLDFIELD

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

Name: THOMAS HARDMAN

Shareholding 11 : 828357 ORDINARY shares held as at the date of this return

Name: INGEMINO FINANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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