



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X227CKQB**

*Company Name:* **GREAT BRITISH YARNS LIMITED**

*Company Number:* **07145363**

*Date of this return:* **03/02/2013**

*SIC codes:* **47510**

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

*Situation of Registered Office:* **66 LANGDON ROAD  
BATH  
BA2 1LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN ARTHUR**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **66 LANGDON ROAD  
BATH  
UNITED KINGDOM  
BA2 1LT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ARTHUR**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **66 LANGDON ROAD  
BATH  
UNITED KINGDOM  
BA2 1LT**

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

*Date of Birth:*    **02/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHARON LEE**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **66 LANGDON ROAD  
BATH  
UNITED KINGDOM  
BA2 1LT**

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

*Date of Birth:* **27/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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:* **IAN SPENCER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON SPENCER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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