



Companies House

AR01 (ef)

Annual Return



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X47UKARE

Company Name: **YFM PRIVATE FINANCE LIMITED**

Company Number: **07316055**

Date of this return: **21/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **5TH FLOOR VALIANT BUILDING 14 SOUTH PARADE
LEEDS
ENGLAND
LS1 5QS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALLAN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JONATHAN**

Surname: **CANNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HALL**

Former names:

Service Address: **SAINT MARTINS HOUSE 210-212 CHAPELTOWN ROAD**
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS7 4HZ

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

Date of Birth: **12/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **MARCHANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR/CHAIRMAN**

Company Director 5

Type: **Person**
Full forename(s): **MR ROGER PHILIP**

Surname: **PETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2015-02-27

Name: **SMH EQUITY PARTNERS LIMITED**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **YFM PRIVATE EQUITY 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.