



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **YARRANTON LIMITED**

*Company Number:* **08125391**

*Date of this return:* **02/07/2015**

*SIC codes:* **47640**  
**62020**

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

*Situation of Registered Office:* **3 TENBURY ROAD**  
**CLEOBURY MORTIMER**  
**KIDDERMINSTER**  
**SHROPSHIRE**  
**DY14 8RB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **YARRANTON**

*Former names:* **SMITH**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW PETER**

*Surname:* **YARRANTON**

*Former names:*

*Service Address:* **3 TENBURY ROAD  
CLEOBURY MORTIMER  
KIDDERMINSTER  
SHROPSHIRE  
ENGLAND  
DY14 8RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **IT SERVICES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW YARRANTON**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **GAYLE YARRANTON**

## *Authorisation*

*Authenticated*

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

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