

AR01 (ef)

Annual Return

30/07/2015



X4CP51GH

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Company Number: 09131804

Date of this return: 15/07/2015

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

38 SAVILLE CENTRE

YOUR BUILD LTD

SAVILLE ROAD THORNHILL

UNITED KINGDOM

WF12 0QY

Officers of the company

Company Secretary Type: Full forename(s):	I Person EMMA
Surname:	GOMERSALL
Former names:	
Service Address:	7 RICHMOND GARTH OSSETT UNITED KINGDOM WF5 0TD

Company Director 1

Type: Person

Full forename(s): MR RYAN

Surname: GOMERSALL

Former names:

Service Address: 7 RICHMOND GARTH

OSSETT

UNITED KINGDOM

WF5 0TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1981 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : 9 ORDINARY shares held as at the date of this return

Name: RYAN GOMERSALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: EMMA GOMERSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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