



Annual Return

Company Name: **Yeo Bridge Limited**

Company Number: **09501878**



Received for filing in Electronic Format on the: **17/07/2016**

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Company Name: **Yeo Bridge Limited**

Company Number: **09501878**

Date of this return: **20/03/2016**

Sic Codes: **82990**

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

Situation of **2ND FLOOR 100 WOOD STREET LONDON**

Registered Office: **UNITED KINGDOM EC2V 7AN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID STEPHEN**
Surname: **AMOS**
Service Address: **2ND FLOOR 100 WOOD STREET LONDON
UNITED KINGDOM EC2V 7AN**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR STEVEN ROBERT**
Surname: **CORDINER**
Service Address: **2ND FLOOR 100 WOOD STREET LONDON
UNITED KINGDOM EC2V 7AN**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1981** Nationality: **BRITISH**
Occupation: **INVESTOR
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR DAVID JAMES**
Surname: **COX**
Service Address: **2ND FLOOR 100 WOOD STREET LONDON
UNITED KINGDOM EC2V 7AN**

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

Date of Birth: ****/03/1960** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	240000
Currency:	GBP	Aggregate nominal value:	2400

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE HELD.

Class of Shares:	A	Number allotted	227272
	ORDINARY	Aggregate nominal value:	2272.72

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH A ORDINARY SHARES HELD PROVIDED THE VOTES DO NOT EXCEED MORE THAN 50% OF THE VOTES CAPABLE OF BEING CAST ON ANY RESOLUTION OF THE COMPANY ("VOTING LIMIT") AND IN SUCH CIRCUMSTANCES EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO CAST VOTES REPRESENTING SUCH PROPORTION OF THE VOTING LIMIT AS EQUALS THE PROPORTION WHICH THE NUMBER OF A ORDINARY SHARES HELD BY SUCH SHAREHOLDER BEARS TO THE AGGRIGATE NUMBER OF A ORDINARY SHARES THEN IN ISSUE IF A MATERIAL DEFAULT EVENT HAS OCCURRED AND THE MAJORITY HOLDERS DELIVER A WRITTEN NOTICE ("VOTING ADJUSTMENT NOTICE") THE HOLDERS OF A ORDINARY SHARES SHALL HAVE ONE HUNDRED THOUSAND VOTES FOR EVERY A ORDINARY SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS A HOLDER UNTIL THE EARLIER OF (A) THE DATE THAT THE MATERIAL DEFAULT HAS BEEN RECTIFIED AND (B) THE DATE THAT THE MAJORITY HOLDERS GIVE NOTICE IN WRITING TO THE COMPANY CANCELLING THE VOTING ADJUSTMENT NOTICE.

Class of Shares:	B	Number allotted	42297628
	ORDINARY	Aggregate nominal value:	422976.28

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY, OR BE CAPABLE TO TRANSFER TO ANY PERSON TO WHOM A HOLDER OF A ORDINARY SHARES MAY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42764900
		Total aggregate nominal value:	427649
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	100000 ORDINARY shares held as at the date of this return DAVID STEPHEN AMOS
Shareholding 2: Name:	45000 A ORDINARY shares held as at the date of this return BARONSMEAD VCT 2
Shareholding 3: Name:	9516964 B ORDINARY shares held as at the date of this return BARONSMEAD VCT 2
Shareholding 4: Name:	45000 A ORDINARY shares held as at the date of this return BARONSMEAD VCT 3
Shareholding 5: Name:	9516964 B ORDINARY shares held as at the date of this return BARONSMEAD VCT 3
Shareholding 6: Name:	45000 A ORDINARY shares held as at the date of this return BARONSMEAD VCT 4
Shareholding 7: Name:	9516964 B ORDINARY shares held as at the date of this return BARONSMEAD VCT 4
Shareholding 8: Name:	20000 A ORDINARY shares held as at the date of this return BARONSMEAD VCT 5
Shareholding 9: Name:	4229772 B ORDINARY shares held as at the date of this return BARONSMEAD VCT 5
Shareholding 10: Name:	45000 A ORDINARY shares held as at the date of this return BARONSMEAD VCT
Shareholding 11: Name:	9516964 B ORDINARY shares held as at the date of this return BARONSMEAD VCT
Shareholding 12: Name:	140000 ORDINARY shares held as at the date of this return DAVID JAMES COX
Shareholding 13: Name:	27272 A ORDINARY shares held as at the date of this return FIS NOMINEE 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

