Companies House

— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **07/09/2012**

Company Name:	**YOR LETTINGS LIMITED**
Company Number:	**SC406660**
Date of this return:	**02/09/2012**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**46 CHARLOTTE SQUARE EDINBURGH UNITED KINGDOM EH2 4HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

89 RAVENSCROFT STREET
EDINBURGH
SCOTLAND
EH17 8QS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR ANDREW**
Surname:	**GRAY MUIR**
Former names:	
Service Address:	**89 RAVENSCROFT STREET** **EDINBURGH** **UNITED KINGDOM** **EH17 8QS**

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **GRAY MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET**
EDINBURGH
UNITED KINGDOM
EH17 8QS

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

Date of Birth: **14/02/1934** *Nationality:* **SCOT**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **GRAY MUIR**

Former names:

Service Address: **81 GREAT KING STREET**
EDINBURGH
UNITED KINGDOM
EH3 6RN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012
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: **YOR 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.