

# **AR01** (ef)

#### **Annual Return**



X38FJK9U

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Company Name: YARDFARE LIMITED

Company Number: 02387436

Date of this return: 22/05/2014

*SIC codes:* **70100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

4-6 HIGHFIELD BUSINESS PARK

CHURCHFIELDS INDUSTRIAL ESTATE

ST.LEONARDS-ON-SEA

EAST SUSSEX TN38 9UB

Officers of the company

Company Director 1

Type: Person

Full forename(s): PETER FREDERICK

Surname: BARKER

Former names:

Service Address: 13 MAZE HILL

ST LEONARDS ON SEA

EAST SUSSEX TN38 0BA

Country/State Usually Resident: ENGLAND

Date of Birth: 23/02/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	27581
~	GBP	Aggregate nominal value	27581
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY AS REGARD: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED IN PROPORTION OF SHAREHOLDING - WINDING UP: ALL SHARES PARTICIPATE EQUALLY

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	27581	
		Total aggregate nominal value	27581	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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: 1277 ORDINARY shares held as at the date of this return

Name: LAURENTIA MARGUERITE MATTHEWS

Shareholding 2 : 25554 ORDINARY shares held as at the date of this return

Name: PETER FREDERICK BARKER

Shareholding 3 : 750 ORDINARY shares held as at the date of this return

Name: LORNA ANNE CHAPRONIERE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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