



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRAVIS YATES LIMITED**

*Company Number:* **04281036**

*Date of this return:* **04/09/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **32 CASTLE STREET  
CLITHEROE  
LANCASHIRE  
ENGLAND  
BB7 2BX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DARREN JOHN**

Surname: **TRAVIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DARREN JOHN**

Surname: **TRAVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/08/1967**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SEAN ANTHONY**

*Surname:*                         **YATES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : 18 ORDINARY shares held as at the date of this return  
*Name:* K YATES

*Shareholding 2* : 27 ORDINARY shares held as at the date of this return  
*Name:* DARREN TRAVIS

*Shareholding 3* : 18 ORDINARY shares held as at the date of this return  
*Name:* R TRAVIS

*Shareholding 4* : 27 ORDINARY shares held as at the date of this return  
*Name:* SEAN ANTHONY YATES

## *Authorisation*

*Authenticated*

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

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