



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2015**

Company Name: **TRAVIS YATES LIMITED**

Company Number: **04281036**

Date of this return: **04/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **32 CASTLE STREET
CLITHEROE
LANCASHIRE
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

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : 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.