



Companies House

AR01 (ef)

Annual Return



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X4MBYYFL

Company Name: **C S S YORKSHIRE LIMITED**

Company Number: **04117824**

Date of this return: **30/11/2015**

SIC codes: **43999**
70229

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

Situation of Registered Office: **BECK HOUSE**
EAST LAMBWATH ROAD WITHERNWICK
HULL
EAST YORKSHIRE
HU11 4TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **PARKIN**

Former names:

Service Address: **2 SHEPHERDS LEA
BEVERLEY
EAST YORKSHIRE
HU17 8UU**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **ATKINSON**

Former names:

Service Address: **89 BURDEN ROAD
BEVERLEY
NORTH HUMBERSIDE
HU17 9LN**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **FIRE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **GROVE**

Former names:

Service Address: **BECK HOUSE**
 EAST LAMBWATH ROAD WITHERNWICK
 HULL
 NORTH HUMBERSIDE
 HU11 4TL

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ALAN ATKINSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ELAINE GROVE**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **M GROVE**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **C.J. LOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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