



Companies House

AR01 (ef)

Annual Return



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Company Name: **EBONYMILE LIMITED**

Company Number: **08746694**

Date of this return: **24/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MAZARS HOUSE GELDERD ROAD
GILDERSOME
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 7JN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **BOND**

Former names: **STRINGFELLOW**

Service Address: **WOODCLIFFE 66 KENT ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2NL**

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

Date of Birth: **15/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **YORK PLACE COMPANY NOMINEES 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.