



Companies House

**AR01** (ef)

**Annual Return**



X50LKDQ3

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*Company Name:* &YORICK LTD.

*Company Number:* 08390071

*Date of this return:* 05/02/2016

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT 3-8 16 ALEXANDRA VILLAS  
BRIGHTON  
EAST SUSSEX  
BN1 3RF

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O KEITH STEED  
24 SCHOOL ROAD  
ASH  
CANTERBURY  
KENT  
ENGLAND  
CT3 2JD**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MS LARNA**

*Surname:* **PANTREY-MAYER**

*Former names:* **PANTREY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1983** *Nationality:* **BRITISH**

*Occupation:* **DIGITAL PROJECT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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:* **LARNA PANTREY-MAYER**

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### *Authorisation*

*Authenticated*

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

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