



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/06/2016

X5A4YI6B

Company Name: **YELLOW BRIDGE INVESTMENTS LIMITED**

Company Number: **05154387**

Date of this return: **15/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **7 FARLEIGH COURT
OLD WESTON ROAD FLAX BOURTON
BRISTOL
NORTH SOMERSET
BS48 1UR**

Officers of the company

Company Secretary 1

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

Surname: **PALMER**

Former names:

Service Address: **PARK COTTAGE
HAM LANE WRAXALL
BRISTOL
AVON
BS48 1LA**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY RICHARD THOMAS**

Surname: **INSTRALL**

Former names:

Service Address: **DEERFIELD BARN BELMONT HILL
FLAX BOURTON
BRISTOL
UNITED KINGDOM
BS48 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PALMER**

Former names:

Service Address: **PARK COTTAGE
HAM LANE WRAXALL
BRISTOL
AVON
BS48 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	840
		<i>Aggregate nominal value</i>	840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 15/06/2016 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 : **840 ORDINARY A shares held as at the date of this return**
Name: **JOHN PALMER**

Shareholding 2 : **80 ORDINARY B shares held as at the date of this return**
Name: **ANTHONY INSTRALL**

Shareholding 3 : **80 ORDINARY B shares held as at the date of this return**

Name:

JOHN PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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