Company Name: YRECEIPTS LTD

Company Number: 07091372

Date of this return: 01/12/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 23B LENTEN STREET
ALTON
HAMPSHIRE
GU34 1HG

Officers of the company
Company Director

Type: Person

Full forename(s): MR MARK PETER

Surname: ADAMS

Former names:

Service Address: TEME COTTAGE KNIGHTSFORD BRIDGE
KNIGHTWICK
WORCESTER
ENGLAND
WR6 5PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1974

Nationality: UNITED KINGDOM

Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MS SOPHIE MARGUERITE
Surname: ALBIZUA-URETA
Former names:

Service Address: 21 BATCHELOR STREET
LONDON
ENGLAND
N1 0EG

Country/State Usually Resident: UNITED KINGDON
Date of Birth: 24/02/1978
Nationality: FRENCH
Occupation: BUSINESS OWNER

-----------------------------------------------
Company Director

Type: Person

Full forename(s): MR BENJAMIN CHARLES

Surname: CHILCOTT

Former names:

Service Address: ELLERSLIE LODGE THE LONG ROAD
ROWLEDGE
FARNHAM
SURREY
ENGLAND
GU10 4DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1969

Nationality: BRITISH

Occupation: BUSINESS CONSULTANT
Company Director 4

Type: Person
Full forename(s): MR RICHARD JAMES

Surname: DRUCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: 02/01/1980  Nationality: AUSTRALIAN
Occupation: DIRECTOR
Company Director 5

Type: Person

Full forename(s): MR ALEXANDER WERNER

Surname: KAYSER

Former names:

Service Address: 31 CAVENDISH MANSIONS MILL LANE
LONDON
ENGLAND
NW6 1TE

Country/State Usually Resident: ENGLAND

Date of Birth: 25/05/1977  Nationality: GERMAN
Occupation: DIRECTOR
Company Director 6

Type: Person
Full forename(s): MR EAMONN
Surname: QUINN

Former names:

Service Address: BALSAGGART CEANCHOR ROAD
BAILY
DUBLIN 13
IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 16/07/1963 Nationality: IRISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY A SHARES</th>
<th>Number allotted</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

**FULL VOTING RIGHTS**

### Statement of Capital (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>7680</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>7680</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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**

- **Name:** RICHARD JAMES DRUCE
- **Shareholding 2**

- **Name:** FRANLEEN PTY LTD
- **Shareholding 3**

- **Name:** NICHOLAS MOHR
- **Shareholding 4**

- **Name:** ALEXANDER WERNER KAYSER
- **Shareholding 5**

- **Name:** BENJAMIN CHILCOTT
- **Shareholding 6**

- **Name:** DAWID HUMBLA
- **Shareholding 7**

- **Name:**
Name: EAMONN QUINN

Shareholding 8 Name: SOPHIE ALBIZUA-URETA

Shareholding 9 Name: ANDREW MORREY

Shareholding 10 Name: LAURA WYNCH

Shareholding 11 Name: MARK PETER ADAMS

Shareholding 12 Name: ANDREW MICHAEL WALKER

Shareholding 13 Name: NICHOLAS DAVID WALKER

Shareholding 14 Name: PAUL PHILIP TOUGH

Authorisation

This form was authorised by one of the following:

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