



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2015**

X41BKZFL

Company Name: **YE MEADS HOUSE LIMITED**

Company Number: **02981399**

Date of this return: **20/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT ONE YE MEADS HOUSE
MARSH LANE
TAPLOW
BUCKINGHAMSHIRE
SL6 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE ANN**

Surname: **DEVINE**

Former names:

Service Address: **1 YE MEADS HOUSE
MARSH LANE DORNEY REACH
MAIDENHEAD
BERKSHIRE
SL6 0DE**

Company Director **1**

Type: **Person**

Full forename(s): **PAULINE ANN**

Surname: **DEVINE**

Former names:

Service Address: **1 YE MEADS HOUSE
MARSH LANE DORNEY REACH
MAIDENHEAD
BERKSHIRE
SL6 0DE**

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

Date of Birth: **17/09/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PAMELA YVONNE**

Surname: **EDMOND**

Former names:

Service Address: **FLAT 2 YE MEADS HOUSE**
 YE MEADS
 TAPLOW
 BERKSHIRE
 SL6 0DH

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

Date of Birth: **20/12/1971** *Nationality:* **AUSTRALIAN**
Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS NATALIE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **JACOBSEN**

Former names:

Service Address: **35 RAY PARK AVENUE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS ALLISON**

Surname: **O'REGAN**

Former names:

Service Address: **48 48 MAPLIN PARK
LANGLEY
BERKSHIRE
UNITED KINGDOM
SL3 8XY**

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

Date of Birth: **07/02/1980**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **6**

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

Surname: **SANZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1976** *Nationality:* **SPANISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA EDMOND**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-26
Name: **ELSA CURRAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE DEVINE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA BANYARD**
Name: **ALISON O'REGAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAVIER SANZ**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: NATALIE EDWARDS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES JACOBSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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