



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/04/2016

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*Company Name:* **YMD BOON LIMITED**

*Company Number:* **05748517**

*Date of this return:* **18/03/2016**

*SIC codes:* **71111**  
**74902**  
**74909**

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

*Situation of Registered Office:* **YORK HOUSE**  
**FERNIE ROAD**  
**MARKET HARBOROUGH**  
**LEICESTERSHIRE**  
**LE16 7PH**

## 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 EDWARD THOMAS PEIRSON & SONS  
21 THE POINT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 7NU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN JOSEPH**

*Surname:* **WARREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS SHARAREH**

Surname: **SETAYESH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1980** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JONATHAN JOSEPH**

Surname: **WARREN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1971** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                         **YATES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ARCHITECT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

ALL SHARES RANK EQUALLY WITH EACH OTHER AS REGARDS VOTING RIGHTS; RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; AND RIGHTS IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) THE SHARES ARE NOT INTENDED TO BE REDEEMED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE JOLLEY**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN JOSEPH WARREN**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN YATES**

## *Authorisation*

*Authenticated*

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

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