



Companies House
— for the record —

363a_(ef)

Annual Return



XXQV03UC

Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **YEW LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **05894337**

Company Details

Period Ending: **02/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**62 PARK ROAD
WOKING
SURREY
GU22 7DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ARTHUR GEORGE
SHEPHEARD** *Address:* **RED TILES 62 PARK ROAD
WOKING
SURREY
GU22 7DB**

Director 1 :

Name: **LESLIE MICHAEL GORVY** *Address:* **APARTMENT NO 5 10A LANGLEY
AVENUE
SURBITON
SURREY
KT6 6QH**

Date of Birth: **22/03/1944** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **NIGEL RICHARD
LEADBETTER** *Address:* **FLAT 1 10A LANGLEY AVENUE
SURBITON
SURREY
KT6 6QL**

Date of Birth: **19/05/1976** *Nationality:* **BRITISH** *Occupation:* **POLICE OFFICER**

Director 3 :

Name: **ANTHONY ROBIN PINES** *Address:* **26 DARLINGTON HOUSE
LOVELACE GARDENS
SURBITON
SURREY
KT6 6SW**

Date of Birth: *Nationality:* *Occupation:*
 24/11/1943 **BRITISH** **TAXI DRIVER**

Director 4 :

Name: **JUDITH CONSTANCE PRIOR** *Address:* **YEW LODGE FLAT 2 10A LANGLEY
AVENUE
SURBITON
SURREY
KT6 6QL**

Date of Birth: *Nationality:* *Occupation:*
 17/01/1934 **BRITISH** **RETIRED**

Director 5 :

Name: **MARK WAYTE-SMITH** *Address:* **27 SUN HILL
COWES
ISLE OF WIGHT
PO31 7HY**

Date of Birth: *Nationality:* *Occupation:*
 15/01/1961 **BRITISH** **INSURANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2008

Name: **ANTHONY ROBIN PINES**
Address: **26 LOVELACE GARDENS**
SURBITON
SURREY
UNITED KINGDOM
KT6 6SW

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2008

Name: **MARK WAYTE-SMITH**
Address: **27 SUN HILL**
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 7HY

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**