



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05894337**

Date of this return: **02/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 10A LANGLEY AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT6 6QL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LESLIE MICHAEL**

Surname: **GORVY**

Former names:

Service Address: **APARTMENT NO 5
10A LANGLEY AVENUE
SURBITON
SURREY
KT6 6QH**

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

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

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY ROBIN**

Surname: **PINES**

Former names:

Service Address: **26 DARLINGTON HOUSE
LOVELACE GARDENS
SURBITON
SURREY
KT6 6SW**

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

Date of Birth: **24/11/1943**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **JUDITH CONSTANCE**

Surname: **PRIOR**

Former names:

Service Address: **YEW LODGE FLAT 2
10A LANGLEY AVENUE
SURBITON
SURREY
KT6 6QL**

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

Date of Birth: **17/01/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **WAYTE-SMITH**

Former names:

Service Address: **27 SUN HILL
COWES
ISLE OF WIGHT
PO31 7HY**

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

Date of Birth: **15/01/1961**

Nationality: **BRITISH**

Occupation: **INSURANCE**

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 HAS EQUAL VOTING RIGHTS AS ACCORDED IN THE ARTICLES OF ASSOCIATION.

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 02/08/2013 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: ANTHONY ROBIN PINES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK WAYTE-SMITH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-06
Name: NIGEL LEADBETTER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH PRIOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE GORVY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PAUL PINI

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

Authorisation

Authenticated

This form was authorised by one of the following:

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