



Companies House

AR01 (ef)

Annual Return



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X43SBT94

Company Name: **WOOD YEW WASTE LIMITED**

Company Number: **06526956**

Date of this return: **07/03/2015**

SIC codes: **39000**

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

Situation of Registered Office: **NEW VICTORIA HOUSE WESTON PARK ROAD
PLYMOUTH
UNITED KINGDOM
PL3 4NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY JOHN**

Surname: **WIDDECOMBE**

Former names:

Service Address: **THE CARRIAGE HOUSE BORINGDON HILL
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 4DP**

Company Director ***I***

Type: **Person**

Full forename(s): **CLEMENT JAMES**

Surname: **SPENCER**

Former names:

Service Address: **THE NOOK 37 STENTAWAY ROAD
PLYMSTOCK
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 7EG**

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

Date of Birth: **15/07/1949** *Nationality:* **BRITISH**

Occupation: **PROJECT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **SPENCER**

Former names:

Service Address: **88 WHITE LADY ROAD
RALEIGH WOODS PLYMSTOCK
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 9GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ASHLEY JOHN**

Surname: **WIDDECOMBE**

Former names:

Service Address: **THE CARRIAGE HOUSE BORINGDON HILL
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 4DP**

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

Date of Birth: **22/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **WIDDECOMBE**

Former names:

Service Address: **BORINGDON CROFT BORINGDON HILL
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 4DP**

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

Date of Birth: **24/11/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS. ONE VOTE PER ONE POUND SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLEMENT SPENCER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ASHLEY WIDDECOMBE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT WIDDECOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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