



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE YEW TREE KIDS LTD**

Company Number: **07134259**

Date of this return: **25/01/2016**

SIC codes: **88910**

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

Situation of Registered Office: **YEW TREE GARDENS BULMORE ROAD
CAERLEON
NEWPORT
NEWPORT
NP18 1QQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS RACHEL MARGARET**

Surname: **LUNTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1970** Nationality: **BRITISH**

Occupation: **REGISTERED CHILDMINDER**

Company Director 2

Type: **Person**
Full forename(s): **TONY**

Surname: **LUNTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1964** Nationality: **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP 1.00 | <i>Number allotted</i> | 100 |
| | SHARES. | <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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 25/01/2016 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 : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **RACHEL LUNTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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