



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07134259**

*Date of this return:* **25/01/2015**

*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): **RACHEL**

Surname: **LUNTZ**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **06/11/1970** *Nationality:* **BRITISH**

*Occupation:* **REGISTERED CHILDMINDER**

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*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:* **15/02/1964** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
**50 shares transferred on 2014-02-01**

*Name:* **TONY LUNTZ**

*Shareholding 2* : **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.