



Companies House

**AR01** (ef)

**Annual Return**



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**X42UFM01**

*Company Name:* **Yawbrook Limited**

*Company Number:* **00976802**

*Date of this return:* **15/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CREST HOUSE PYRCROFT ROAD  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN**

*Surname:* **MAGUIRE**

*Former names:*

*Service Address:* **CREST HOUSE PYRCROFT ROAD  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9GN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK JOSEPH**

*Surname:*                **BERGIN**

*Former names:*

*Service Address:*        **CREST HOUSE PYRCROFT ROAD  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9GN**

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

*Date of Birth:*    **23/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCIAL  
CONTROLLER**

*Company Director* 2

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

*Surname:* **STONE**

*Former names:*

*Service Address:* **CREST HOUSE PYRCROFT ROAD  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9GN**

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

*Date of Birth:* **01/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL CHRISTOPHER**

*Surname:*                           **TINKER**

*Former names:*

*Service Address:*                **CREST HOUSE PYRCROFT ROAD**  
                                             **CHERTSEY**  
                                             **SURREY**  
                                             **UNITED KINGDOM**  
                                             **KT16 9GN**

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

*Date of Birth:*    **11/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **URBAN LAND DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</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*

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 15/02/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* C N NOMINEES LIMITED

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* CREST NICHOLSON PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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