



Companies House

AR01 (ef)

Annual Return



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Company Name: **YEW CARE LIMITED**

Company Number: **02934020**

Date of this return: **31/05/2015**

SIC codes: **87300**

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

Situation of Registered Office: **THE SUMMER HOUSE 1 WILLOWMEAD
SUMMER ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9LR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AMI MIRIAM**

Surname: **COLLMAN**

Former names:

Service Address: **MONTREUX GROUP MUNRO HOUSE
PORTSMOUTH ROAD
COBHAM
UNITED KINGDOM
KT11 1TF**

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

Date of Birth: **26/05/1982** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GARETH MICHAEL**

Surname: **MULLAN**

Former names:

Service Address: **MONTREUX GROUP MUNRO HOUSE
PORTSMOUTH ROAD
COBHAM
UNITED KINGDOM
KT11 1TF**

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

Date of Birth: **02/09/1981** *Nationality:* **IRISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WESTERHAM CHF SPV SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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