



Companies House

AR01 (ef)

Annual Return



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Company Name: **YEALM INVESTMENTS LTD**

Company Number: **03343591**

Date of this return: **02/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **HERONS REACH
COURT WOOD NEWTON FERRERS
PLYMOUTH
DEVON
PL8 1BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **WEVILL**

Former names:

Service Address: **HERONS REACH COURT WOOD
NEWTON FERRERS
PLYMOUTH
DEVON
PL8 1BW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **WEVILL**

Former names:

Service Address: **HERONS REACH COURT WOOD
NEWTON FERRERS
PLYMOUTH
DEVON
PL8 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1950** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **WEVILL**

Former names:

Service Address: **HERONS REACH
COURT WOOD, NEWTON FERRERS
PLYMOUTH
PL8 1BW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/08/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	620000
		<i>Aggregate nominal value</i>	620000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) EQUAL RIGHTS FOR ORDINARY SHARE DIVIDENDS C) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) D) SHARES NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	620000
		<i>Total aggregate nominal value</i>	620000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **383900 ORDINARY shares held as at the date of this return**
Name: **LINDA WEVILL**

Shareholding 2 : **236100 ORDINARY shares held as at the date of this return**
Name: **R.M. WEVILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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