



Companies House

AR01 (ef)

Annual Return



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Company Name: **DR. G.M. YUILL CONSULTANT NEUROLOGIST LTD**

Company Number: **04960159**

Date of this return: **11/11/2014**

SIC codes: **86220**

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

Situation of Registered Office: **433 CHESTER ROAD
OLD TRAFFORD MANCHESTER
LANCASHIRE
M16 9HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DR G M YUILL
282 LONGHURST LANE
MELLOR
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 5PP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY MONICA**

Surname: **YUILL**

Former names:

Service Address: **282 LONGHURST LANE
MELLOR
STOCKPORT
CHESHIRE
SK6 5PP**

Company Director **1**

Type: **Person**

Full forename(s): **DR GEORGE MARTIN**

Surname: **YUILL**

Former names:

Service Address: **282 LONGHURST LANE
MELLOR
STOCKPORT
CHESHIRE
SK6 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1941** *Nationality:* **BRITISH**

Occupation: **NEUROLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

THE ORDINARY SHARES IN ISSUE HAVE FULL VOTING RIGHTS

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 11/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GEORGE M YUILL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE M YUILL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GEORGINA C HOLDEN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY M YUILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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