

AR01 (ef)

Annual Return



X4KD8H0Z

Received for filing in Electronic Format on the:

on the: 17/11/2015

Company Name: YEW TREE FINANCIAL PLANNING LTD

Company Number: 07068243

Date of this return: **06/11/2015**

SIC codes: **70221**

Company Type: Private company limited by shares

Situation of Registered

Office:

BIRD LUCKIN AQUILA HOUSE WATERLOO LANE

CHELMSFORD

ESSEX CM1 1BN

Single Alternative Inspection Location (SAIL)

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

6 NAGS CORNER NAYLAND COLCHESTER UK ENGLAND CO6 4LT

There are no records kept at the above address

Officers of the company

| Company Director | 1 | | | |
|---------------------------|-----------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MRS RUTH | | | |
| a | COMPONI | | | |
| Surname: | CONDON | | | |
| Former names: | | | | |
| Service Address: | 6 NAGS CORNER NAYLAND | | | |
| | COLCHESTER ESSEX | | | |
| | UNITED KINGDOM | | | |
| | CO6 4LT | | | |
| | | | | |
| | | | | |
| | | | | |
| Country/State Usually Re | esident: GB | | | |
| Date of Birth: **/11/1969 | Nationality: BRITISH | | | |
| Occupation: DIRECTOR | ₹ | | | |

Company Director 2

Type: Person

Full forename(s): MR SEAN CHRISTOPHER

Surname: CONDON

Former names:

Service Address: 6 NAGS CORNER NAYLAND

COLCHESTER

ESSEX

UNITED KINGDOM

CO6 4LT

Country/State Usually Resident: GB

Date of Birth: **/07/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: SEAN CHRISTOPHER CONDON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: RUTH CONDON

Authorisation

Authenticated

This form was authorised by one of the following:

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