Company Name: YARDLEY WOOD MANAGEMENT COMPANY LIMITED

Company Number: 02447467

Date of this return: 29/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O WILLIAM HAYES
10 HAMPTON COURT ROAD
HARBORNE
BIRMINGHAM
B17 9AE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR WILLIAM PETER
Surname: HAYES
Former names:

Service Address: 10 HAMPTON COURT ROAD
HARBORNE
BIRMINGHAM
ENGLAND
B17 9AE
Company Director

Type: Person

Full forename(s): MR. DOMINIC JAMES

Surname: DAVIS

Former names:

Service Address: FLT 2 YARDLEY WOOD ROAD MOSELEY
                 BIRMINGHAM
                 WEST MIDLANDS
                 B14 4LD

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1976

Occupation: TEACHER

Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MR. PAUL EDWARD
Surname: FOWLER
Former names:

Service Address: 10 BALMORAL VIEW
DUDLEY
WEST MIDLANDS
DY1 2TP

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1967 Nationality: BRITISH
Occupation: MORTGAGE ADVISER
Company Director

Type: Person
Full forename(s): MISS ELANOR
Surname: GODBOLD

Former names:

Service Address:
HOMEWOOD CROSS STREET
ELMSWELL
IPSWICH
SUFFOLK
ENGLAND
IP4 1PN

Country/State Usually Resident: ENGLAND

Date of Birth: 01/01/1989
Nationality: BRITISH
Occupation: STUDENT
Company Director

Type: Person
Full forename(s): MR. WILLIAM PETER
Surname: HAYES
Former names:

Service Address: 176 TENNAL ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B32 2HN

Country/State Usually Resident: ENGLAND

Date of Birth: **04/1959 Nationality: BRITISH
Occupation: ESTATE

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Company Director

Type: Person
Full forename(s): MR. DAVID
Surname: LOCKE
Former names:

Service Address: 3 GLAFORD STREET
LONDON
ENGLAND
SW17 9HL

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1977
Nationality: BRITISH
Occupation: TECHNICAL ARCHITECT
Statement of Capital (Share Capital)

Class of shares  ORDINARY
Number allotted  5
Aggregate nominal value  5
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
EACH SHAREHOLDER SHOULD HAVE THE RIGHT TO ONE VOTE AT ANY GENERAL OR EXTRAORDINARY MEETING OF THE BOARD

Statement of Capital (Totals)

Currency  GBP
Total number of shares  5
Total aggregate nominal value  5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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  Name: DAVID LOCKE
: 1 ORDINARY shares held as at the date of this return

Shareholding 2  Name: PAUL EDWARD FOWLER
: 1 ORDINARY shares held as at the date of this return

Shareholding 3  Name: WILLIAM PETER HAYES
: 1 ORDINARY shares held as at the date of this return

Shareholding 4  Name: DOMINIC JAMES DAVIS
: 1 ORDINARY shares held as at the date of this return

Shareholding 5  Name: ELANOR GODBOLD
: 1 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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