



Companies House
— for the record —

363a_(ef)

Annual Return



XRU0236T

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **YAVERLAND LIMITED**

Company Number: **02739244**

Company Details

Period Ending: **12/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SANDOWN HOUSE
AUCKLAND ROAD
BIRMINGHAM
B11 1RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EDWARD BUNDY**

Address: **59 LOVELACE AVENUE
SOLIHULL
WEST MIDLANDS
B91 3JR**

Director 1 :

Name: **DAVID EDWARD BUNDY**

Address: **59 LOVELACE AVENUE
SOLIHULL
WEST MIDLANDS
B91 3JR**

Date of Birth:

02/10/1936

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **MRS MARGARET BUNDY**

Address: **59 LOVELACE AVENUE
SOLIHULL
WEST MIDLANDS
B91 3JR**

Date of Birth:

03/07/1935

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 12/08/2008

Name: **SALLY ANN CLARKE**
Address: **11 WADLEYS ROAD**
SOLIHULL
WEST MIDLANDS
B91 1JJ

Shareholding 2:

50 ORDINARY Shares held as at 12/08/2008

Name: **D.E. BUNDY**
Address: **59 LOVELACE AVENUE**
SOLIHULL
WEST MIDLANDS
B91 3JR

Shareholding 3:

20 ORDINARY Shares held as at 12/08/2008

Name:

S.E. BUNDY

Address:

**390 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
B91 1BB**

Shareholding 4:

10 ORDINARY Shares held as at 12/08/2008

Name:

HELES MARIE SANSOME

Address:

**10 MARSHAM COURT RD
SOLIHULL
WEST MIDLANDS
B91 2ET**

Shareholding 5:

10 ORDINARY Shares held as at 12/08/2008

Name:

MARGARET BUNDY

Address:

**59 LOVELACE AVENUE
SOLIHULL
WEST MIDLANDS
B91 3JR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**