



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YAVERLAND LIMITED**

*Company Number:* **02739244**

*Date of this return:* **12/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SANDOWN HOUSE  
AUCKLAND ROAD  
BIRMINGHAM  
B11 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. DAVID EDWARD**

*Surname:* **BUNDY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. DAVID EDWARD**

*Surname:*                            **BUNDY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/10/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

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

*Surname:* **BUNDY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/07/1935** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2010-08-12  
*Name:* SALLY ANN CLARKE

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-12  
*Name:* D.E. BUNDY

*Shareholding 3* : 20 ORDINARY shares held as at 2010-08-12  
*Name:* S.E. BUNDY

*Shareholding 4* : 10 ORDINARY shares held as at 2010-08-12  
*Name:* HELES MARIE SANSOME

*Shareholding 5* : 10 ORDINARY shares held as at 2010-08-12  
*Name:* MARGARET BUNDY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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