



Companies House
— for the record —

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Annual Return



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Company Name: **YEW TREE (FINANCIAL SERVICES) LIMITED**

Company Number: **03177705**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**YEW TREE HOUSE 31
HARTLEY OLD ROAD
PURLEY
SURREY
CR8 4HH**

*Register of
Members Address:*

**YEW TREE HOUSE, 31
HARTLEY OLD
ROAD, PURLEY
SURREY
CR8 4HH**

*Register of Debenture
Holders Address:*

**NOT APPLICABLE NOT
APPLICABLE**

Details of Officers of the Company

Company Secretary 1:

Name: **STEWART HAMILTON**

Address: **YEW TREE HOUSE 31 HARTLEY OLD
ROAD
PURLEY
SURREY
CR8 4HH**

Director 1 :

Name: **STEWART HAMILTON**

Address: **YEW TREE HOUSE 31 HARTLEY OLD
ROAD
PURLEY
SURREY
CR8 4HH**

Date of Birth: **03/06/1949** *Nationality:* **British**

Occupation: **FINANCIAL CONSULTANT**

Director 2 :

Name: **JOHN MICHAEL MCKEAN**

Address: **NEWHAVEN RUE DE BOUVERIE,
CASTEL
GUERNSEY
CHANNEL ISLANDS
GY5 7TZ**

Date of Birth: **10/11/1931** *Nationality:* **British**

Occupation: **SOLICITOR**

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 A	100	GBP100
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
Z CAPITAL	100	GBP100
TOTALS	202	GBP202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 Z CAPITAL Shares held as at 26/03/2009

Name: **MAUREEN TERESA HAMILTON**

Address:

Shareholding 2:

99 ORDINARY A Shares held as at 26/03/2009

Name:

MAUREEN TERESA HAMILTON

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 26/03/2009

Name:

STEWART HAMILTON

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 26/03/2009

Name:

STEWART HAMILTON

Address:

Shareholding 5:

1 Z CAPITAL Shares held as at 26/03/2009

Name:

STEWART HAMILTON

Address:

Shareholding 6:

1 ORDINARY C Shares held as at 26/03/2009

Name:

MAUREEN TERESA HAMILTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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