



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/08/2015**

Company Name: **C.G. & W. YOUNG LIMITED**

Company Number: **01184647**

Date of this return: **31/07/2015**

SIC codes: **27110**

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

Situation of Registered Office: **UNITS A & B RYCROFT WORKS EDWIN ROAD
TWICKENHAM
TW2 6SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA LYNN**

Surname: **YOUNG**

Former names:

Service Address: **WIJEE OATLANDS MERE
OATLANDS DRIVE
WEYBRIDGE
SURREY
KT13 9PD**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEX JAMES**

Surname: **YOUNG**

Former names:

Service Address: **1107/555 FLINDERS STREET MELBOURNE
VICTORIA 3000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/04/1982** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **YOUNG**

Former names:

Service Address: **WIJEE OATLANDS MERE
OATLANDS DRIVE
WEYBRIDGE
SURREY
KT13 9PD**

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

Date of Birth: **08/05/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **YOUNG**

Former names:

Service Address: **81 CLEVELAND ROAD
BULKINGTON
BEDWORTH
WARWICKSHIRE
ENGLAND
CV12 9PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1979** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI-PASSU AND HAVE EQUAL RIGHTS ON VOTING, DIVIDENDS AND DISSOLUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **54 ORDINARY shares held as at the date of this return**
Name: **R.G. YOUNG**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **R.J. YOUNG**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **A.J. YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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