



Companies House

AR01 (ef)

Annual Return



X35H4GNM

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Company Name **YOUNG BUSINESS MANAGEMENT LIMITED**

Company Number **03028649**

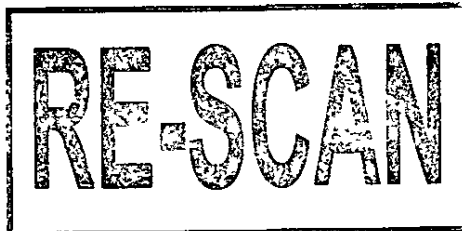
Date of this return **03/03/2014**

SIC codes **68209**

Company Type **Private company limited by shares**

Situation of Registered Office
**39-42 BRIDGE STREET
SWINTON
NEXBOROUGH
SOUTH YORKSHIRE
SG4 8AP**

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	HEATHER

<i>Surname</i>	YOUNG
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Former names

<i>Service Address</i>	THE COTTAGE HARRISON LANE MAYFIELD VALLEY SHEFFIELD SOUTH YORKSHIRE S10 4PA
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Company Director 1

Type **Person**

Full forename(s) **MR ROY**

Surname **YOUNG**

Former names

Service Address **THE COTTAGE
HARRISON LANE MAYFIELD VALLEY
SHEFFIELD
S10 4PA**

Country/State Usually Resident **ENGLAND**

Date of Birth **02/10/1950** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

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 03/03/2014 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

<i>Shareholding 1 Name</i>	20 ORDINARY C shares held as at the date of this return H P YOUNG
<i>Shareholding 2 Name</i>	5 ORDINARY B shares held as at the date of this return ABIGAIL YOUNG
<i>Shareholding 3 Name</i>	50 ORDINARY A shares held as at the date of this return ROY YOUNG
<i>Shareholding 4 Name</i>	5 ORDINARY B shares held as at the date of this return KATIE YOUNG
<i>Shareholding 5 Name</i>	10 ORDINARY B shares held as at the date of this return ROY YOUNG
<i>Shareholding 6 Name</i>	5 ORDINARY B shares held as at the date of this return ROBERT YOUNG
<i>Shareholding 7 Name</i>	5 ORDINARY B shares held as at the date of this return HEATHER 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



Companies House

COMPANY NAME: YOUNG BUSINESS MANAGEMENT
LIMITED

COMPANY NUMBER: 03028649

A SECOND FILED AR01 WAS REGISTERED ON 16/09/2014