



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

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Company Name: **YOUNG BUSINESS MANAGEMENT LIMITED**

Company Number: **03028649**

Date of this return: **03/03/2015**

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

Type: **Person**
Full forename(s): **HEATHER**

Surname: **YOUNG**

Former names:

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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>	1
		<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>	1
		<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 03/03/2015 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 : **20 ORDINARY C shares held as at the date of this return**
Name: **H P YOUNG**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **ABIGAIL YOUNG**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**
Name: **ROY YOUNG**

Shareholding 4 : **5 ORDINARY B shares held as at the date of this return**
Name: **KATIE YOUNG**

Shareholding 5 : **15 ORDINARY B shares held as at the date of this return**
Name: **ROY YOUNG**

Shareholding 6 : **0 ORDINARY B shares held as at the date of this return**
5 shares transferred on 2013-06-14
Name: **ROBERT YOUNG**

Shareholding 7 : **5 ORDINARY B shares held as at the date of this return**
Name: **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.