



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROWLEY YOUNG ASSOCIATES LTD.**

Company Number: **03061623**

Date of this return: **26/05/2012**

SIC codes: **69201**
69203

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

Situation of Registered Office: **C/O C/O CROWLEY YOUNG**
1 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR FINTAN**

Surname: **CROWLEY**

Former names:

Service Address: **10 BERKELEY STREET
LONDON
W1J 8DP**

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

Date of Birth: **22/01/1961** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

THE ORDINARY 'A' SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF ORDINARY 'A' SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE ANY DIVIDENDS. ON A DIVISION OF ASSETS IN WINDING-UP OR OTHERWISE, THE AMOUNT AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED FIRST TO THE REPAYMENT OF PAID-UP CAPITAL OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES.

Class of shares	ORDINARY B	<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

ORDINARY 'B' SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF ORDINARY 'B' SHARES SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS SHALL BE DECLARED PAYABLE ON THE ORDINARY 'B' SHARES. ON DIVISION OF ASSETS IN A WINDING-UP OR OTHERWISE, THE AMOUNT SHALL BE APPLIED FIRST TO THE REPAYMENT OF THE PAID-UP CAPITAL OF THE ORDINARY 'A' SHARES AND ORDINARY 'B' SHARES AND SECONDLY, IT SHALL BE DIVIDED AMONGST THE HOLDERS OF THE ORDINARY 'B' SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **49 ORDINARY A shares held as at the date of this return**
Name: **FINTAN CROWLEY**

Shareholding 2 : **49 ORDINARY B shares held as at the date of this return**
Name: **FINTAN CROWLEY**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
75 shares transferred on 2011-12-12
Name: **SIMON JONATHAN YOUNG**

Shareholding 4 : **0 ORDINARY B shares held as at the date of this return**
51 shares transferred on 2011-12-12
Name: **SIMON JONATHAN YOUNG**

Shareholding 5 : **51 ORDINARY A shares held as at the date of this return**
Name: **DAVID CHARLES WILLIAMS**

Shareholding 6 : **51 ORDINARY B shares held as at the date of this return**
Name: **DAVID CHARLES WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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