



*Companies House*  
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**AR01** (ef)

**Annual Return**



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

*Company Number:* **03061623**

*Date of this return:* **26/05/2011**

*SIC codes:* **7412**

*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*    ***I***

*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 SIMON JONATHAN**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **65 NORTOFT ROAD  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0LB**

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

*Date of Birth:* **31/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 25 ORDINARY A shares held as at 2011-05-26

*Name:* FINTAN CROWLEY

*Shareholding 2* : 49 ORDINARY B shares held as at 2011-05-26

51 shares transferred on 2010-11-01

*Name:* FINTAN CROWLEY

*Shareholding 3* : 75 ORDINARY A shares held as at 2011-05-26

*Name:* SIMON JONATHAN YOUNG

*Shareholding 4* : 51 ORDINARY B shares held as at 2011-05-26

*Name:* SIMON JONATHAN YOUNG

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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