



Companies House

AR01 (ef)

Annual Return



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Company Name: **Young and Robinson Publishing Consultancy Limited**

Company Number: **04717248**

Date of this return: **31/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BEECH HOUSE 4A NEWMARKET ROAD
CAMBRIDGE
ENGLAND
CB5 8DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNEMARIE EUGENIE**

Surname: **YOUNG**

Former names:

Service Address: **19 LEYS ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 2AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PETER**

Surname: **ROBINSON**

Former names:

Service Address: **19 LEYS ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 2AP**

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

Date of Birth: **08/09/1949** *Nationality:* **BRITISH**

Occupation: **PUBLISHING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS ANNEMARIE EUGENIE**

Surname: **YOUNG**

Former names:

Service Address: **19 LEYS ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 2AP**

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

Date of Birth: **26/08/1950** *Nationality:* **BRITISH**

Occupation: **PUBLISHING CONSULTANT**

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

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTORS AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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 31/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY PETER ROBINSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANNEMARIE EUGENIE 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.