



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLES YOUNG LIMITED**

Company Number: **06727571**

Date of this return: **20/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
CORBET PLACE
LONDON
E1 6NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **MITCHELL**

Former names:

Service Address: **12 GRANGE AVENUE
EAST BARNET
HERTFORDSHIRE
EN4 8NL**

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **MITCHELL**

Former names:

Service Address: **12 GRANGE AVENUE
EAST BARNET
HERTFORDSHIRE
EN4 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RACHEL MEI-YOUNG**

Surname: **MITCHELL**

Former names:

Service Address: **12 GRANGE AVENUE
EAST BARNET
HERTS
UNITED KINGDOM
EN4 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO UNUSUAL 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 20/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2014-06-23

Name: **JULIAN MITCHELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2014-06-23

Name: **RACHEL MEI-YOUNG MITCHELL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **CHARLES YOUNG GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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