



Companies House

AR01 (ef)

Annual Return



X53VBQC3

Received for filing in Electronic Format on the: **30/03/2016**

Company Name: **R & S Young Organ Builders Limited**

Company Number: **09474934**

Date of this return: **06/03/2016**

SIC codes: **32200**

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

Situation of Registered Office: **CHESTNUT FIELD HOUSE CHESTNUT FIELD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD ROY**

Surname: **YOUNG**

Former names:

Service Address: **CHESTNUT FIELD HOUSE CHESTNUT FIELD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PD**

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

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JAYNE**

Surname: **YOUNG**

Former names:

Service Address: **CHESTNUT FIELD HOUSE CHESTNUT FIELD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PD**

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

Date of Birth: ****/07/1965** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 06/03/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD ROY YOUNG**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SUSAN JAYNE 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.