

AR01 (ef)

Annual Return



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t on the: 11/02/2016

Company Name: ALTMAN, PERRY AND YOUNG LIMITED

Company Number: 09997936

Date of this return: 11/02/2016

SIC codes: **68320**

Company Type: Private company limited by shares

Situation of Registered

Office:

19- 20 BOURNE COURT SOUTHEND ROAD

WOODFORD GREEN

ESSEX ENGLAND IG88 9HD

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR ELLIOT JAMES
Surname:	ALTMAN
Former names:	
Service Address:	19-20 BOURNE COURT SOUTHEND ROAD WOODFORD GREEN ESSEX UNITED KINGDOM IG8 8HD
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/08/1976	Nationality: BRITISH
•	Y CONSULTANT

Company Director 2

Type: Person

Full forename(s): MR ALAN LEE

Surname: PERRY

Former names:

Service Address: 57 COMMERCIAL STREET

LONDON ENGLAND E1 6BD

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1984 Nationality: BRITISH

Occupation: ESTATE AGENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, DISTRIBUTIONS AND RIGHTS TO CAPITAL ON THE WINDING UP OF THE COMPANY.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : 25 ORDINARY shares held as at the date of this return

Name: ELLIOT JAMES ALTMAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

25 shares transferred on 2016-02-10

Name: ALAN LEE PERRY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: BLUEPRINT ACQUISITIONS LIMITED

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: LEIGH 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.