



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEREK J. YOUNG (INTERNATIONAL PROPERTY CONSULTANTS) LIMITED**

Company Number: **SC077630**

Date of this return: **16/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **OLD MEDWYN MILL OLD MEDWYN MILL
CARNWATH
LANARKSHIRE
ML11 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS**

Surname: **PEARSON**

Former names:

Service Address: **2 BABYLON COURT
TRANENT
EAST LoTHIAN
SCOTLAND
EH33 1ES**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **YOUNG**

Former names:

Service Address: **OLD MEDWYN MILL CARNWATH
LANARKSHIRE
ML11 8LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/02/1951** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **D.J. 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.