



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2013**

X23FANAJ

Company Name: **A A Young Ltd**

Company Number: **SC136857**

Date of this return: **27/02/2013**

SIC codes: **41202**
42990

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

Situation of Registered Office: **UNIT 40B BEN NEVIS IND. ESTATE**
FORT WILLIAM
INVERNESS-SHIRE
SCOTLAND
PH33 6PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES KING**

Surname: **YOUNG**

Former names:

Service Address: **ARDEN VALE TOMACHARIC
TORLUNDY
FORT WILLIAM
INVERNESS-SHIRE
UNITED KINGDOM
PH33 6SP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISDAIR ALLAN**

Surname: **YOUNG**

Former names:

Service Address: **ARDEN VALE TOMACHARIC
TORLUNDY
FORT WILLIAM
INVERNESS-SHIRE
UNITED KINGDOM
PH33 6SP**

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

Date of Birth: **15/09/1957** *Nationality:* **BRITISH**

Occupation: **ROOFER & TILER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ALEXANDER**

Surname: **YOUNG**

Former names:

Service Address: **UNIT 40B BEN NEVIS INDUSTIAL ESTATE
FORT WILLIAM
INVERNESS-SHIRE
SCOTLAND
PH33 6PR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1974**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART ALISDAIR**

Surname: **YOUNG**

Former names:

Service Address: **UNIT 40B BEN NEVIS INDUSTRIAL ESTATE
FORT WILLIAM
INVERNESS-SHIRE
SCOTLAND
PH33 6PR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1983** *Nationality:* **BRITISH**
Occupation: **BRICK LAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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 AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : 199 ORDINARY shares held as at the date of this return
Name: ALISDAIR ALLAN YOUNG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES KING 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.