



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160H29L

Company Name: **YOUNG ENTERPRISE**

Company Number: **00712260**

Date of this return: **09/03/2012**

SIC codes: **85200**
85310
85421
85320

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

Situation of Registered Office: **PETERLEY HOUSE**
PETERLEY ROAD, COWLEY
OXFORD
OXFORDSHIRE
OX4 2TZ

Officers of the company

Company Secretary 1

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

Surname: **WALMSLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS SHEENA**

Surname: **AMIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1988** Nationality: **UK**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **BRAITHWAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1956** *Nationality:* **UK**

Occupation: **NON EXEC DIRECTOR**

Company Director 3

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

Surname: **DENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MRS JUDITH MARY**

Surname: **FELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **MR JARED BARCLAY**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1968** *Nationality:* **UK**

Occupation: **INVESTMENT BANKER**

Company Director 6

Type: **Person**
Full forename(s): MR JAMES WILLIAM

Surname: FROOMBERG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1956 *Nationality:* UK

Occupation: NON EXECUTIVE DIRECTOR

Company Director 7

Type: **Person**
Full forename(s): MRS VIVIEN

Surname: PELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/03/1968 *Nationality:* UK

Occupation: CHARTERED ACCOUNTANT

Company Director **8**

Type: **Person**
Full forename(s): **MR JASWINDER SINGH**

Surname: **RAYET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1967** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **9**

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

Surname: **SEPHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1992** Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 10

Type: **Person**
Full forename(s): **MR IAN ANDERSON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1948** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **12**

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

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **30/07/1955** Nationality: **WELSH**

Occupation: **ACCOUNTANT**

Company Director **13**

Type: **Person**
Full forename(s): **MRS MERYL**

Surname: **WHITE**

Former names: **ABSON**

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1956** Nationality: **BRITISH**

Occupation: **EDUCATION AND MANAGEMENT
CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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