



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X466FNWY

Company Name: **YOUNG ENTERPRISE**

Company Number: **00712260**

Date of this return: **09/03/2015**

SIC codes: **85200**
85310
85320
85421

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

Situation of Registered Office: **YEOMAN HOUSE SEKFORDE STREET**
LONDON
EC1R 0HF

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): **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 3

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 4

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 5

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

Surname: **FROOMBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS SUSAN TANGIER**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1953** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED CONSULTANT**

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: **ENGLAND**

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

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 OTTO**

Surname: **THORESEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE, TRADE BODY**

Company Director 10

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 11

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 12

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.