



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MYA YOUTH LIMITED**

*Company Number:* **04745797**

*Date of this return:* **28/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **65-67 HANOVER STREET  
LIVERPOOL  
L1 3DY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GILLIAN**

*Surname:* **BAINBRIDGE**

*Former names:*

*Service Address:* **11 LAWTON ROAD  
LIVERPOOL  
MERSEYSIDE  
L22 9QJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS HUGH**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **UPPER WELLWOOD  
SCHOOL HILL  
HESWALL  
WIRRAL  
CH60 0DP**

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

*Date of Birth:* **22/01/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **IAN DAVID**

*Surname:*                **MATTHEWS**

*Former names:*

*Service Address:*        **ANGARRA  
THE RIDGEWAY HESWALL  
WIRRAL  
MERSEYSIDE  
L60 8NV**

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

*Date of Birth:*    **26/06/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO ANY DIVIDENDS, AND RIGHTS TO THE COMPANY'S ASSETS IN THE EVENT OF A WINDING UP.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5 ORDINARY Shares held as at 28/04/2010**

*Name:* **MERSEYSIDE YOUTH ASSOCIATION LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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