



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYA YOUTH LIMITED**

Company Number: **04745797**

Date of this return: **28/04/2014**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BAINBRIDGE**

Former names:

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

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): **ANDREW**

Surname: **GIBBONS**

Former names:

Service Address: **6 STEYNTON CLOSE
HEATON
BOLTON
GREATER MANCHESTER
UNITED KINGDOM
BL1 5FF**

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

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MERSEYSIDE YOUTH ASSOCIATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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