



Companies House

AR01 (ef)

Annual Return



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Company Name: **D YOUNG & CO SERVICES LIMITED**

Company Number: **04896310**

Date of this return: **11/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BRITON HOUSE BRITON STREET
SOUTHAMPTON
HAMPSHIRE
SO14 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL ALEXANDER JULIAN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **DEVILE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1964** Nationality: **ENGLISH**
Occupation: **PATENT ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES THOMAS**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1964**

Nationality: **ENGLISH**

Occupation: **PATENT ATTORNEY**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL ALEXANDER JULIAN**

Surname: **ROBINSON**

Former names:

Service Address: **BRITON HOUSE BRITON STREET
SOUTHAMPTON
HAMPSHIRE
SO14 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED PATENT ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL, EACH HOLDER OF AN A SHARE SHALL BE ENTITLED TO CAST ONE VOTE PER A SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL, EACH HOLDER OF A B SHARE SHALL BE ENTITLED TO CAST NINETY-ONE VOTES PER B SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : 1 ORDINARY B shares held as at the date of this return
Name: NIGEL ALEXANDER JULIAN ROBINSON

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID ALCOCK

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: JONATHAN DEVILE

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: CHARLES HARDING

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: IAN HARRIS

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID HORNER

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: CATHERINE MALLALIEU

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: NEIL NACHSHEN

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: JEREMY PENNANT

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: JAMES TURNER

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: AYLSA WILLIAMS

Shareholding 12 : 9 ORDINARY A shares held as at the date of this return
Name: ANNE-MARIE ROBINSON

Shareholding 13 : 9 ORDINARY A shares held as at the date of this return
Name: CATHERINE MALLALIEU

Shareholding 14 : 9 ORDINARY A shares held as at the date of this return
Name: SARAH HARDING

Shareholding 15 : 9 ORDINARY A shares held as at the date of this return
Name: HELEN HORNER

Shareholding 16 : 9 ORDINARY A shares held as at the date of this return
Name: JAYNE ALCOCK

Shareholding 17 : 9 ORDINARY A shares held as at the date of this return
Name: LESLEY HARRIS

Shareholding 18 : 9 ORDINARY A shares held as at the date of this return

Name: MICHAEL WILLIAMS

Shareholding 19 : 9 ORDINARY A shares held as at the date of this return

Name: ROMOLA DEVILE

Shareholding 20 : 9 ORDINARY A shares held as at the date of this return

Name: JULIE TURNER

Shareholding 21 : 9 ORDINARY A shares held as at the date of this return

Name: SARAH NACHSHEN

Shareholding 22 : 9 ORDINARY A shares held as at the date of this return

Name: FRANCESCA PENNANT

Authorisation

Authenticated

This form was authorised by one of the following:

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