



Annual Return

Company Name: **YOUNG & CO.'S SUBSIDIARY LIMITED**

Company Number: **05792807**



Received for filing in Electronic Format on the: **30/06/2016**

X5A7MM7M

Company Name: **YOUNG & CO.'S SUBSIDIARY LIMITED**

Company Number: **05792807**

Date of this return: **05/06/2016**

Sic Codes: **74990**

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

Situation of **EAGLE BREWERY HAVELOCK STREET BEDFORD**

Registered Office: **MK40 4LU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANTHONY ROBERT**
Surname: **FRYER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **GROUP
FINANCE
DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR WILLIAM ANDREW JUSTIN**
Surname: **PHILLIMORE**
Service Address: **EAGLE BREWERY BEDFORD HAVELOCK STREET
MK40 4LU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR PAUL RICHARD**
Surname: **WELLS**
Service Address: **EAGLE BREWERY BEDFORD HAVELOCK STREET
MK40 4LU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO RETURN OF CAPITAL INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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:	1 ORDINARY shares held as at the date of this return
Name:	CHARLES WELLS BREWERY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

