



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05792807**

Date of this return: **05/06/2015**

SIC codes: **11050**

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

Situation of Registered Office: **EAGLE BREWERY
HAVELOCK STREET
BEDFORD
MK40 4LU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **FRYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1973** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ANDREW JUSTIN**

Surname: **PHILLIMORE**

Former names:

Service Address: **EAGLE BREWERY
HAVELOCK STREET
BEDFORD
MK40 4LU**

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

Date of Birth: **03/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL RICHARD**

Surname: **WELLS**

Former names:

Service Address: **EAGLE BREWERY
HAVELOCK STREET
BEDFORD
MK40 4LU**

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

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 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.