



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2015

X44G7561

Company Name: POINTON YOUNG PL LIMITED

Company Number: 06857519

Date of this return: 24/03/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O POINTON YOUNG
33 LUDGATE HILL
BIRMINGHAM
WEST MIDLANDS
B3 1EH

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BROWN**

Former names:

Service Address: **26 GALTON CLOSE
PYPE HAYES
BIRMINGHAM
WEST MIDLANDS
B24 0QH**

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

Date of Birth: **16/04/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RAKESH**

Surname: **CHAUHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC OR PARTICULAR RIGHTS ATTACHED TO THE ISSUED ORDINARY SHARES OTHER THAN THAT STATED WITHIN TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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: STEVEN BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAKESH CHAUHAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: POINTON YOUNG 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.