



Companies House

**AR01** (ef)

**Annual Return**



X35WRM88

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*Company Name:* **Youngones Apparel Limited**

*Company Number:* **07988135**

*Date of this return:* **13/03/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **C/O BULCOCK & CO 10 THE BULL RING  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW9 5BS**

**Officers of the company**

*Company Director* 1

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

Surname: **CARSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/06/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

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*Company Director* 2

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

Surname: **REA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/10/1991**

Nationality: **BRITISH**

Occupation: **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS ON THE 'A' SHARES BUT IN ALL OTHER RESPECTS SHALL RANK AS EQUAL WITH THE OTHERS.

<b>Class of shares</b>	<b>'B' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'B' SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS ON THE 'B' SHARES BUT IN ALL OTHER RESPECTS SHALL RANK AS EQUAL WITH THE OTHERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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* : 0 ORDINARY SHARES shares held as at the date of this return  
*Name:* THOMAS CARSON

*Shareholding 2* : 0 ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRIS REA

*Shareholding 3* : 50 'A' ORDINARY SHARES shares held as at the date of this return

Name: CHRIS REA

Shareholding 4 : 50 'B' ORDINARY SHARES shares held as at the date of this return

Name: THOMAS CARSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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