



Companies House

AR01 (ef)

Annual Return



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Company Name: **Youngones Apparel Limited**

Company Number: **07988135**

Date of this return: **13/03/2016**

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: ****/06/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

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

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : 50 'A' ORDINARY SHARES shares held as at the date of this return
Name: CHRIS ROBERT REA

Shareholding 2 : 50 'B' ORDINARY SHARES shares held as at the date of this return
Name: THOMAS CARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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