



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

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Company Name: **ONE YOUNG WORLD SOCIAL BUSINESS ACCELERATOR LIMITED**

Company Number: **08368245**

Date of this return: **21/01/2016**

SIC codes: **85600**

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

Situation of Registered Office: **10 QUEEN STREET PLACE
LONDON
ENGLAND
EC4R 1BE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS LOUISE CATHERINE**

Surname: **JACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1962** Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/11/1966** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW CHARLES DAVID**

Surname: **KNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: ****/04/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS KATHERINE ELEANOR HANNAH MARIA**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 21/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ONE YOUNG WORLD 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.