



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROGER YOUNG PROPERTIES LIMITED**

Company Number: **03204170**

Date of this return: **28/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **WOOD ACRE
SALTASH PARKWAY
LISKEARD ROAD SALTASH
CORNWALL
PL12 6LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PRYDIS ACCOUNTS LTD THE PARADE
LISKEARD
CORNWALL
ENGLAND
PL14 6AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ERICA JANE**

Surname: **YOUNG**

Former names:

Service Address: **GREAT HAYE HOUSE
TAVISTOCK
DEVON
PL19 0LJ**

Company Director ***1***

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

Surname: **YOUNG**

Former names: **YOUNG**

Service Address: **GREAT HAYE LAMERTON
TAVISTOCK
DEVON
UNITED KINGDOM
PL19 0LJ**

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

Date of Birth: **03/01/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **YOUNG**

Former names:

Service Address: **GREAT HAYE MILL LAMERTON
TAVISTOCK
DEVON
ENGLAND
PL19 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL REGARDS INCLUDING RIGHTS TO VOTING AT MEETINGS, TO PARTICIPATE IN DIVIDENDS AND TO CAPITAL DISTRIBUTION ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS DEFINED AT THIS PRESENT TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-19

Name: **ERICA JANE YOUNG**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-19

Name: **ROGER CHARLES GEOFFREY YOUNG**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **MATTHEW YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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