



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **BEER & YOUNG LIMITED**

Company Number: **03566503**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**PAINTERS HALL 9
LITTLE TRINITY LANE
LONDON
EC4V 2AD**

*Register of
Members Address:*

**PAINTERS HALL 9
LITTLE TRINITY LANE
LONDON
EC4V 2AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BPE SECRETARIES LIMITED** *Address:* **FIRST FLOOR ST JAMES'S HOUSE ST
JAMES'S SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR**

Director 1 :

Name: **NICHOLAS CHARLES
ANTHONY YOUNG** *Address:* **82 DUDLEY ROAD
WALTON ON THAMES
SURREY
KT12 2JX**

Date of Birth: **14/09/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

650 ORDINARY Shares held as at 13/05/2009

Name:

NICHOLAS YOUNG

Address:

Shareholding 2:

250 ORDINARY Shares held as at 13/05/2009

Name:

BEER & PARTNERS LTD

Address:

Shareholding 3:

100 ORDINARY Shares held as at 13/05/2009

Name:

RICHARD YATES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**