



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEER & YOUNG LIMITED**

*Company Number:* **03566503**

*Date of this return:* **13/05/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PAINTERS HALL  
9 LITTLE TRINITY LANE  
LONDON  
EC4V 2AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BPE SECRETARIES LIMITED**

*Registered or  
principal address:* **FIRST FLOOR ST JAMES'S HOUSE  
ST JAMES'S SQUARE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3PR**

### *European Economic Area (EEA) Company*

*Register Location:* **CHELTENHAM, ENGLAND**  
*Registration Number:* **01786686**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS CHARLES ANTHONY**

*Surname:*                         **YOUNG**

*Former names:*

*Service Address:*                **82 DUDLEY ROAD  
WALTON ON THAMES  
SURREY  
KT12 2JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS YOUNG**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **BEER & PARTNERS LTD**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD YATES**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THE NICHOLAS YOUNG SIPP**

## *Authorisation*

*Authenticated*

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

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