



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

X3A8AG20

Company Name: **BEER & YOUNG LIMITED**

Company Number: **03566503**

Date of this return: **13/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **57-58 RUSSELL SQUARE
LONDON
WC1B 4HS**

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**

Company Director **1**

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address: **57-58 RUSSELL SQUARE
LONDON
ENGLAND
WC1B 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	180.18
		<i>Amount unpaid per share</i>	0

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;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1111
		<i>Total aggregate nominal value</i>	1111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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

Shareholding 5 : 111 ORDINARY shares held as at the date of this return

Name: ABCO SERVICES 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.