Company Name: Youngs of Brackley Limited

Company Number: 03744764

Date of this return: 24/03/2015

SIC codes: 96010

Company Type: Private company limited by shares

Situation of Registered Office:
15 HIGH STREET
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 7DH

Officers of the company
**Company Secretary**  

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
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</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MRS SUZANNE</td>
</tr>
<tr>
<td>Surname:</td>
<td>YOUNG</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>76 MANOR ROAD</td>
</tr>
<tr>
<td></td>
<td>BRACKLEY</td>
</tr>
<tr>
<td></td>
<td>NORTHAMPTONSHIRE</td>
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<td>NN13 6EE</td>
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Company Director

Type: Person
Full forename(s): MR MARTIN CLIVE
Surname: YOUNG
Former names:

Service Address:
76 MANOR ROAD
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 6EE

Country/State Usually Resident: ENGLAND

Date of Birth: 10/05/1968
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MRS SUZANNE
Surname: YOUNG
Former names: 

Service Address: 76 MANOR ROAD
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 6EE

Country/State Usually Resident: ENGLAND

Date of Birth: 20/10/1972
Occupation: DIRECTOR
Nationality: BRITISH
### Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A SHARES</th>
<th>Number allotted</th>
<th>50</th>
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<td>Aggregate nominal value</td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

**THESE SHARES CARRY FULL VOTING RIGHTS.**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B SHARES</th>
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<td></td>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

**THESE SHARES CARRY VOTING RIGHTS.**

### Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
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<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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:** 50 ORDINARY A SHARES shares held as at the date of this return  
**Name:** MARTIN CLIVE YOUNG

**Shareholding 2:** 50 ORDINARY B SHARES shares held as at the date of this return  
**Name:** SUZANNE 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.