



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PETER YOUNG DESIGN LIMITED

*Company Number:* 08998002

*Date of this return:* 21/12/2015

*SIC codes:* 74100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 THORPE ROAD  
ST. ALBANS  
HERTFORDSHIRE  
AL1 1RF

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER GAVIN**

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1968** Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

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## Statement of Capital (Share Capital)

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|                        |            |                                |   |
|------------------------|------------|--------------------------------|---|
| <b>Class of shares</b> | A ORDINARY | <i>Number allotted</i>         | 2 |
|                        |            | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i>        | GBP        | <i>Amount paid per share</i>   | 1 |
|                        |            | <i>Amount unpaid per share</i> | 0 |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |     |                                      |   |
|-----------------|-----|--------------------------------------|---|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 2 |
|                 |     | <i>Total aggregate nominal value</i> | 1 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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* : 2 A ORDINARY shares held as at the date of this return  
*Name:* PETER YOUNG

*Shareholding 2* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-12-21  
*Name:* DISA YOUNG

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### *Authorisation*

*Authenticated*

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

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