



Companies House

AR01 (ef)

Annual Return



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X340ZBXT

Company Name: **GRENVILLE YOUNG LIMITED**

Company Number: **07173873**

Date of this return: **02/03/2014**

SIC codes: **69102**

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

Situation of Registered Office: **51 WOODFIELD AVENUE
FARLINGTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOY FRANCES**

Surname: **YOUNG**

Former names:

Service Address: **51 WOODFIELD AVENUE
FARLINGTON
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO6 1AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRENVILLE ROYSTON**

Surname: **YOUNG**

Former names:

Service Address: **51 WOODFIELD AVENUE
FARLINGTON
PORTSMOUTH
HAMPSHIRE
PO6 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOY FRANCES**

Surname: **YOUNG**

Former names:

Service Address: **51 WOODFIELD AVENUE
PORTSMOUTH
HAMPSHIRE
PO6 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1958** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **GRENVILLE ROYSTON YOUNG**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOY FRANCES 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.