



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **J W YOUNG (LEISURE) LIMITED**

Company Number: **04362972**



X80J83NM

Received for filing in Electronic Format on the: **17/03/2005**

Company Details

Made Up Date: **29/01/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5540

*Registered Office:
Address:*

**10 BAKER STREET
ATTERCLIFFE
COMMON
SHEFFIELD
SOUTH YORKSHIRE
S9 3WG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS SALLY BAINES-YOUNG**

Address:

**CAUS COTTAGE, MAIN ROAD
OLD BRAMPTON
CHESTERFIELD
DERBYSHIRE
ENGLAND S42 7JG**

Director 1:

Name: **MR JOHN WILLIAM YOUNG** *Address:* **CAUS COTTAGE, MAIN ROAD
OLD BRAMPTON
CHESTERFIELD
DERBYSHIRE
ENGLAND S42 7JG**
Date of Birth: **02/10/1950**
Nationality: **BRITISH**
Occupation: **BUTCHER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 SHARES Shares held as at 29/01/2005

Name: **JOHN WILLIAM YOUNG**

Address: **CAUS COTTAGE, MAIN ROAD, OLD BRAMPTON
CHESTERFIELD
DERBYSHIRE
ENGLAND S42 7JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**