



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2013**

X29W813E

Company Name: **M. YOUNG PLUMBING & HEATING ENGINEERS LIMITED**

Company Number: **SC124477**

Date of this return: **30/05/2013**

SIC codes: **43220**

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

Situation of Registered Office: **BANK COTTAGE
ARDROSSAN ROAD
SEAMILL
AYRSHIRE
KA23 9LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **YOUNG**

Former names:

Service Address: **BANK COTTAGE
SEAMILL
AYRSHIRE**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **YOUNG**

Former names:

Service Address: **BANK COTTAGE
ARDROSSAN ROAD
SEAMILL
AYRSHIRE
KA23 9LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1959** *Nationality:* **BRITISH**

Occupation: **BANK OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **YOUNG**

Former names:

Service Address: **BANK COTTAGE**
 SEAMILL
 AYRSHIRE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL LYLE**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1993**

Nationality: **BRITISH**

Occupation: **PLUMBER**

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 30/05/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MICHAEL YOUNG**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH YOUNG**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LYLE 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.