



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

X4EHW7E8

Company Name: **YOUNG & WILLIAMS LIMITED**

Company Number: **04864085**

Date of this return: **12/08/2015**

SIC codes: **47530**

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

Situation of Registered Office: **KINGFISHER CARPETS COAT ROAD
MARTOCK
SOMERSET
TA12 6EX**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **10 PRIGG LANE
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5BX**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH**

Surname: **WILLIAMS**

Former names:

Service Address: **10 PRIGG LANE
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5BX**

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

Date of Birth: **21/07/1984** *Nationality:* **BRITISH**

Occupation: **CARPET RETAIL**

Company Director 2

Type: **Person**

Full forename(s): **GAVIN**

Surname: **YOUNG**

Former names:

Service Address: **60 SILVER STREET
SOUTH PETHERTON
SOMERSET
TA13 5AL**

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

Date of Birth: **18/08/1977**

Nationality: **BRITISH**

Occupation: **CARPET RETAIL**

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

ALL SHARES INCLUDE FULL VOTING RIGHTS AND FULL PARTICIPATION TO 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 12/08/2015 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 shares held as at the date of this return**
Name: **GAVIN YOUNG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARETH WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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