



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYLEY STORES & GARAGE LIMITED**

Company Number: **00571199**

Date of this return: **31/12/2015**

SIC codes: **49390**

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

Situation of Registered Office: **BYLEY STORES AND GARAGE LTD
MIDDLEWICH ROAD BYLEY
MIDDLEWICH
CHESHIRE
CW10 9NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WORTHINGTON**

Former names:

Service Address: **BYLEY COTTAGE
MIDDLEWICH ROAD BYLEY
MIDDLEWICH
CHESHIRE
CW10 9NF**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS LILIAN**

Surname: **WORTHINGTON**

Former names:

Service Address: **SMITHY BANK COTTAGE
BYLEY
MIDDLEWICH
CHESHIRE
CW10 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1937** *Nationality:* **BRITISH**
Occupation: **DRIVER/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WORTHINGTON**

Former names:

Service Address: **BYLEY COTTAGE
MIDDLEWICH ROAD BYLEY
MIDDLEWICH
CHESHIRE
CW10 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **TRAFFIC MANAGER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4502
		<i>Aggregate nominal value</i>	4502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7002
		<i>Total aggregate nominal value</i>	7002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1250 PREFERENCE shares held as at the date of this return**
Name: **LILIAN WORTHINGTON**

Shareholding 2 : **2252 ORDINARY shares held as at the date of this return**
Name: **LILIAN WORTHINGTON**

Shareholding 3 : **2250 ORDINARY shares held as at the date of this return**

Name: PAUL WORTHINGTON

Shareholding 4 : 1250 PREFERENCE shares held as at the date of this return

Name: PAUL WORTHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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