



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYTHEMS INVESTMENTS LIMITED**

Company Number: **00631564**

Date of this return: **01/10/2012**

SIC codes: **68100**
68320

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

Situation of Registered Office: **GAYDON PARK DRIVE**
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER MARIAN**

Surname: **COOKE**

Former names:

Service Address: **GAYDON PARK DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER MARIAN**

Surname: **COOKE**

Former names:

Service Address: **GAYDON PARK DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY GEORGE**

Surname: **COOKE**

Former names:

Service Address: **THE GABLES ROMAN ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **162 ORDINARY shares held as at the date of this return**
Name: **JOHN HAROLD COOKE**

Shareholding 2 : **166 ORDINARY shares held as at the date of this return**
Name: **JEREMY GEORGE COOKE**

Shareholding 3 : **166 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM COOKE**

Shareholding 4 : **69 ORDINARY shares held as at the date of this return**
Name: **JUDITH WINTERTON**

Shareholding 5 : **162 ORDINARY shares held as at the date of this return**
Name: **JANET HYLTON**

Shareholding 6 : **275 ORDINARY shares held as at the date of this return**
Name: **COOKE HEATHER MARIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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