



Companies House

**AR01** (ef)

**Annual Return**



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**X4HTXWRC**

*Company Name:* **BYTHEMS INVESTMENTS LIMITED**

*Company Number:* **00631564**

*Date of this return:* **01/10/2015**

*SIC codes:* **68100**  
**68320**

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

*Situation of Registered Office:* **3 LAKESIDE**  
**LITTLE ASTON HALL, LITTLE ASTON**  
**SUTTON COLDFIELD**  
**WEST MIDLANDS**  
**B74 3BJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COOKE**

*Former names:*

*Service Address:* **3 LAKESIDE  
LITTLE ASTON HALL, LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 3BJ**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **3 LAKESIDE  
LITTLE ASTON HALL, LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 3BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/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:* **\*\*/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **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:* **KENNETH NOEL COOKE WILL TRUST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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