



Companies House

**AR01** (ef)

**Annual Return**



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**X4A30CQP**

*Company Name:* **BYNGS BUSINESS DEVELOPMENTS LIMITED**

*Company Number:* **01051964**

*Date of this return:* **04/06/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **JACKSON GREEN CARTER 6 CUMBERLAND GATE  
CUMBERLAND ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO5 1AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **WESTVIEW  
44 DOWNHOUSE ROAD  
WATERLOOVILLE  
HAMPSHIRE  
PO8 0TX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE ALBERT**

*Surname:*                **BYNG**

*Former names:*

*Service Address:*        **SOAKE FARM SOAKE ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 6JA**

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

*Date of Birth:*    **22/07/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>402</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>402</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL CCV (CHAIRMAN'S CASTING VOTE) IN BOARD MEETINGS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>402</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>402</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : **121 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE ALBERT BYNG**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY BYNG**

*Shareholding 3* : **161 ORDINARY shares held as at the date of this return**  
*Name:* **MR GEORGE ALBERT BYNG SETTLEMENT**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE THORNTON**

*Shareholding 5* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGINA TODD**

## *Authorisation*

*Authenticated*

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

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