



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYFLEET SERVICE STATION LIMITED**

Company Number: **01466335**

Date of this return: **31/12/2014**

SIC codes: **45200**

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

Situation of Registered Office: **IVY COTTAGE 79 CHERTSEY ROAD
BYFLEET
WEST BYFLEET
SURREY
KT14 7AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MENG CHIN

Surname: SKOUSBO

Former names:

Service Address: 79 CHERTSEY ROAD
BYFLEET
WEST BYFLEET
SURREY
KT14 7AP

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **SKOUSBO**

Former names:

Service Address: **79 IVY COTTAGE
CHERTSEY ROAD
BYFLEET
SURREY
KT14**

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

Date of Birth: **19/12/1949** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 31/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MENG SKOUSBO

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES SKOUSBO

Authorisation

Authenticated

This form was authorised by one of the following:

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