



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK75BWYY

Company Name: **BYCEN LIMITED**

Company Number: **01818447**

Date of this return: **15/08/2011**

SIC codes: **6711**

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

Situation of Registered Office: **7 TORKINGTON ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARY**

Surname: **DAGLISH**

Former names:

Service Address: **7 TORKINGTON ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR. BRIAN CALVERT**

Surname: **DAGLISH**

Former names:

Service Address: **7 TORKINGTON ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4PR**

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

Date of Birth: **21/09/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARY**

Surname: **DAGLISH**

Former names:

Service Address: **7 TORKINGTON ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4PR**

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

Date of Birth: **02/07/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS AND SHARE EQUALLY IN ANY CAPITAL DISTRIBUTIONS INCLUDING REDEMPTION AND LIQUIDATION

Class of shares	PREFERENCE	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE DIVIDENDS AS DECLARED BY THE DIRECTORS NOT TO EXCEE A£150 IN ANY CALENDAR YEAR.NO VOTING RIGHTS.REDEEMABLE ON ANY DATE AT A PRICE DECIDED BY DIRECTORS.ON LIQUIDATION RANK PRIOR TO ORDINARY SHARES AT A£1.00 PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	272
		<i>Total aggregate nominal value</i>	272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 76 ORDINARY shares held as at 2011-08-15
Name: CHRISTINE MARY DAGLISH

Shareholding 2 : 26 ORDINARY shares held as at 2011-08-15
Name: BRIAN CALVERT DAGLISH

Shareholding 3 : 104 PREFERENCE shares held as at 2011-08-15

Name: **B.C. DAGLISH SETTLEMENT FUND**

Shareholding 4 : **25 PREFERENCE shares held as at 2011-08-15**

Name: **CHRISTINE MARY DAGLISH**

Shareholding 5 : **25 PREFERENCE shares held as at 2011-08-15**

Name: **BRIAN CALVERT DAGLISH**

Shareholding 6 : **16 PREFERENCE shares held as at 2011-08-15**

Name: **THOMAS DEALTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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