



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYCEN LIMITED**

Company Number: **01818447**

Date of this return: **01/08/2015**

SIC codes: **64999**

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

Situation of Registered Office: **228A BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3AA**

Officers of the company

Company Secretary 1

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

Surname: **DAGLISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAGLISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	204
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<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

ANNUAL PREFERENCE DIVIDEND OF £130.00 PER SHARE UNTIL 5.4.23. REDEMPTION AT OPTION OF DIRECTORS AT £1,000 PER SHARE ON 31ST DECEMBER 2023 OR SUCH EARLIER DATE(S) AS DECIDED BY THE DIRECTORS.ON LIQUIDATION RANK PRIOR TO ORDINARY SHARES AT £1,000 PER SHARE. NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	374
		<i>Total aggregate nominal value</i>	272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **21 ORDINARY shares held as at the date of this return**
122 shares transferred on 2015-02-28

Name: **CHRISTINE MARY DAGLISH**

Shareholding 2 : **132 ORDINARY shares held as at the date of this return**

Name: **BRIAN CALVERT DAGLISH**

Shareholding 3 : **0 PREFERENCE shares held as at the date of this return**

104 shares transferred on 2014-12-24

Name: B.C. DAGLISH SETTLEMENT FUND

Shareholding 4 Name: : 7 PREFERENCE shares held as at the date of this return
CHRISTINE MARY DAGLISH

Shareholding 5 Name: : 7 PREFERENCE shares held as at the date of this return
BRIAN CALVERT DAGLISH

Shareholding 6 Name: : 12 PREFERENCE shares held as at the date of this return
THOMAS DEALTRY

Shareholding 7 Name: : 27 PREFERENCE shares held as at the date of this return
CHLOE LOUISE ALMOND

Shareholding 8 Name: : 21 PREFERENCE shares held as at the date of this return
RICHARD ALMOND

Shareholding 9 Name: : 25 ORDINARY shares held as at the date of this return
CHRISTINE MARY DAGLISH SETTLEMENT 2013

Shareholding 10 Name: : 26 ORDINARY shares held as at the date of this return
BRIAN CALVERT DAGLISH SETTLEMENT 2013

Shareholding 11 Name: : 12 PREFERENCE shares held as at the date of this return
BETHANY LOUISE DEALTRY

Shareholding 12 Name: : 21 PREFERENCE shares held as at the date of this return
THOMAS REGISTE

Shareholding 13 Name: : 21 PREFERENCE shares held as at the date of this return
OWEN EDGAR REGISTE

Shareholding 14 Name: : 21 PREFERENCE shares held as at the date of this return
SEAN DAVID SANDERSON

Shareholding 15 Name: : 21 PREFERENCE shares held as at the date of this return
SANDERSON BENJAMIN HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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