



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYCOMBE LIMITED**

Company Number: **01974528**

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

SIC codes: **45200**

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

Situation of Registered Office: **SUITE 37 CHESSINGTON BUSINESS CENTRE
COX LANE
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 1SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUI**

Surname: **MARTINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1964**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN GRAHAM**

Surname: **WRIGHT**

Former names:

Service Address: **30 WEST HILL
EPSOM
SURREY
UNITED KINGDOM
KT19 8JD**

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

Date of Birth: **10/05/1960** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

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 : **2 ORDINARY shares held as at the date of this return**
Name: **RUI TAVARES MARTINS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GRAHAM WRIGHT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN ROGER FAIRLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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