



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYSSCO LIMITED**

Company Number: **02286547**

Date of this return: **18/02/2015**

SIC codes: **64306**

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

Situation of Registered Office: **UNIT 2 THE DEANS
BRIDGE ROAD
BAGSHOT
SURREY
GU19 5AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHAUNA LOUISE**

Surname: **BEAVIS**

Former names: **EGGETT**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ERNEST**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES JONATHAN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **TROTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **VETCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1101500
		<i>Aggregate nominal value</i>	1101500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ATTRACTING RIGHTS TO DIVIDENDS AND ORDINARY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1101500
		<i>Total aggregate nominal value</i>	1101500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **1101500 ORDINARY shares held as at the date of this return**
Name: **BIG YELLOW GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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