



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYLIN PROPERTIES LIMITED**

Company Number: **03068567**

Date of this return: **15/06/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **BYLIN HOUSE**
CLAY LAKE ENDON
STOKE ON TRENT
STAFFORDSHIRE
ST9 9BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **BUTLER**

Former names:

Service Address: **BYLIN HOUSE CLAY LAKE
ENDON
STOKE ON TRENT
ST9 9BT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BYRON PAUL**

Surname: **BUTLER**

Former names:

Service Address: **BYLIN HOUSE CLAY LAKE
ENDON
STOKE ON TRENT
ST9 9BT**

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

Date of Birth: **07/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **BUTLER**

Former names:

Service Address: **BYLIN HOUSE CLAY LAKE
ENDON
STOKE ON TRENT
ST9 9BT**

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

Date of Birth: **21/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH ORDINARY SHARE CARRIES VOTING RIGHTS (1 VOTE PER SHARE). B) ORDINARY SHARES HAVE RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS. C) ORDINARY SHARES HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP. D)ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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: B.P. BUTLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: L. BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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