



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2014**

**X3CTTXCW**

*Company Name:* **BY DESIGN GROUP LIMITED**

*Company Number:* **03223123**

*Date of this return:* **11/07/2014**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **49 KEPLER  
LICHFIELD ROAD INDUSTRIAL ESTATE  
TAMWORTH  
STAFFORDSHIRE  
B79 7XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY PETER**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **35 KINGFISHER WAY  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3NF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN PAUL HYWEL**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **5 FOW OAK  
BANNER LANE TILE HILL  
COVENTRY  
CV4 9XS**

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

*Date of Birth:*    **04/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY PETER**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **35 KINGFISHER WAY  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3NF**

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

*Date of Birth:* **14/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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:* **GEOFFREY PETER PARSONS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JONES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER CORRIE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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