



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15Q3QGX**

*Company Name:* **BYFORDS FOOD HALL LIMITED**

*Company Number:* **03948091**

*Date of this return:* **15/03/2012**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **CLEMENTS HOUSE 1279 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
SS9 2AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOREEN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **31 SHAKESPEARE AVENUE  
RAYLEIGH  
ESSEX  
SS6 8YB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LYNDA MARION**

*Surname:*                **BYFORD**

*Former names:*

*Service Address:*        **84 EASTWOOD OLD ROAD  
LEIGH ON SEA  
ESSEX  
SS9 4RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT ROLAND**

*Surname:* **BYFORD**

*Former names:*

*Service Address:* **84 EASTWOOD OLD ROAD  
LEIGH ON SEA  
ESSEX  
SS9 4RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JOHN**

*Surname:*                            **BYFORD**

*Former names:*

*Service Address:*                **72 EASTWOOD OLD ROAD**  
                                             **LEIGH ON SEA**  
                                             **ESSEX**  
                                             **SS9 4RS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/07/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BYFORD**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BYFORD**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA BYFORD**

### *Authorisation*

*Authenticated*

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

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