



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **Byhome Limited**

Company Number: **04120400**

Date of this return: **01/12/2015**

SIC codes: **41201**
96090

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

Situation of Registered Office: **WATERLOO CENTRE ELIZABETH HOUSE**
39 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR XAVIER ALEXANDER**

Surname: **PLUMLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LUC

Surname: DESPLANQUES

Former names:

Service Address: BOUYGUES (UK) LIMITED WATERLOO CENTRE ELIZABETH
HOUSE
39 YORK ROAD
LONDON
ENGLAND
ENGLAND
SE17NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1962 *Nationality:* FRENCH

Occupation: COMMERCIAL DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **FOY**

Former names:

Service Address: **BOUYGUES (UK) LIMITED WATERLOO CENTRE ELIZABETH
HOUSE
39 YORK ROAD
LONDON
ENGLAND
ENGLAND
SE17NQ**

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GLYNN**

Surname: **NEWBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: BOUYGUES (UK) LIMITED

Shareholding 2 : 990 ORDINARY shares held as at the date of this return
Name: BOUYGUES E&S FM UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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