



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYTHORNE HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **04422299**

Date of this return: **23/04/2014**

SIC codes: **81100**

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

Situation of Registered Office: **47A GLEBE AVENUE
ICKENHAM
UXBRIDGE
UB10 8PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEONARD JAMES**

Surname: **WORSDELL**

Former names:

Service Address: **47A GLEBE AVENUE
ICKENHAM
MIDDLESEX
UB10 8PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS EMMA MARIE**

Surname: **DURNFORD**

Former names:

Service Address: **47 GLEBE AVENUE
GLEBE AVENUE ICKENHAM
UXBRIDGE
MIDDLESEX
ENGLAND
UB10 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1983**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR. BEN ANDREW**

Surname: **GARCIA**

Former names:

Service Address: **47B GLEBE AVENUE
ICKENHAM
UXBRIDGE
MIDDLESEX
ENGLAND
UB10 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1983** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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: **EMMA DURNFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONARD JAMES WORSDELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN ANDREW GARCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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