



Companies House

AR01 (ef)

Annual Return



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Company Name: **ByCentral Limited**

Company Number: **04691614**

Date of this return: **28/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

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

Surname: **CARR**

Former names:

Service Address: **ELIZABETH HOUSE 39 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NQ**

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

Date of Birth: **19/02/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK GEOFFREY DAVID**

Surname: **HOLDEN**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **28/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN HOWARD**

Surname: **MCDONALD**

Former names:

Service Address: **ELIZABETH HOUSE 39 YORK STREET
LONDON
UNITED KINGDOM
SE1 7NQ**

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

Date of Birth: **01/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **QUAIFE**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS.

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 28/02/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: BYCENTRAL HOLDINGS 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.