



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/05/2014

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*Company Name:* **BYB Accountancy Ltd**

*Company Number:* **04734803**

*Date of this return:* **15/04/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **THE OLD BANK 46-48 CARDIFF ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF5 2DT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GARY MARK**

*Surname:*                                **BUTT**

*Former names:*

*Service Address:*                        **THE OLD BANK 46-48 CARDIFF ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF5 2DT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MEI CHUN**

*Surname:* **BUTT**

*Former names:*

*Service Address:* **THE OLD BANK 46-48 CARDIFF ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF5 2DT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **20/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **RECEPTIONIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE MARIE**

*Surname:*                                **WEYMOUTH**

*Former names:*

*Service Address:*                **THE OLD BANK 46-48 CARDIFF ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF5 2DT**

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

*Date of Birth:*    **31/12/1962**                                *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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS.

## 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 15/04/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **GARY MARK BUTT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MEI CHUN BUTT**

### *Authorisation*

*Authenticated*

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

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