



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2012**

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Company Name: **BYHURST CONSTRUCTION LTD**

Company Number: **04913474**

Date of this return: **26/09/2012**

SIC codes: **43341**
43220
43290

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

Situation of Registered Office: **HERITAGE HOUSE 34 NORTH CRAY
ROAD, BEXLEY
KENT
DA5 3LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **GRANT**

Former names:

Service Address: **1 RUSHLEY CLOSE
KESTON
KENT
BR2 6BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP BYHURST**

Surname: **BOSWELL**

Former names:

Service Address: **125 MELODY ROAD
BIGGIN HILL
KENT
TN16 3PL**

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

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP BYHURST BOSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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