



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X5865WNK

Company Name: **BYLAND ENGINEERING LIMITED**

Company Number: **05140366**

Date of this return: **28/05/2016**

SIC codes: **71129**

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

Situation of Registered Office: **3 CONCEPT COURT
KETTLESTRING LANE CLIFTON MOOR
YORK
NORTH YORKSHIRE
YO30 4XF**

Officers of the company

Company Secretary 1

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

Surname: **GANNON**

Former names:

Service Address: **26A GILLYGATE
YORK
NORTH YORKSHIRE
YO31 7EQ**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES MARTIN**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM MICHAEL**

Surname: **FRAMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **GANNON**

Former names:

Service Address: **26A GILLYGATE
YORK
NORTH YORKSHIRE
YO31 7EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 4

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

Surname: **MARTIN**

Former names:

Service Address: **13 WOLVISTON AVENUE
OSBALDWICK
YORK
NORTH YORKSHIRE
YO10 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **34 ORDINARY A shares held as at the date of this return**
Name: **JOHN ANTHONY GANNON**

Shareholding 2 : **34 ORDINARY A shares held as at the date of this return**
Name: **JAMES MARTIN**

Shareholding 3 : **16 ORDINARY A shares held as at the date of this return**
Name: **JAMES MARTIN BINNS**

Shareholding 4 : **16 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM MICHAEL FRAMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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