



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **BYTER MILL LIMITED**

Company Number: **05180780**

Company Details

Period Ending: **15/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**BYTER MILL LANE,
STOKE GABRIEL
TOTNES
DEVON
TQ9 6RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN CHRISTINE RILEY**

Address: **BYTER MILL BYTER MILL LANE,
STOKE GABRIEL
TOTNES
DEVON
TQ9 6RH**

Director 1 :

Name: **DANIEL PETER RILEY**

Address: **BYTER MILL BYTER MILL LANE,
STOKE GABRIEL
TOTNES
DEVON
TQ9 6RH**

Date of Birth:

07/02/1983

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **LYNN CHRISTINE RILEY**

Address: **BYTER MILL BYTER MILL LANE,
STOKE GABRIEL
TOTNES
DEVON
TQ9 6RH**

Date of Birth:

16/03/1959

Nationality:

BRITISH

Occupation:

DIRECTOR SECRETARY

Director 3 :

Name: **NATHAN SCOTT RILEY** *Address:* **BYTER MILL BYTER MILL LANE,
STOKE GABRIEL
TOTNES
DEVON
TQ9 6RH**

Date of Birth: *Nationality:* *Occupation:*
 28/07/1985 **BRITISH** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25	GBP25
ORDINARY A	25	GBP25
ORDINARY B	25	GBP25
ORDINARY C	25	GBP25
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 15/07/2008

Name:

LYNN RILEY

Address:

**BYTER MILL BYTER MILL LANE STOKE GABRIEL
DEVON
TQ9 6RH**

Shareholding 2:

25 ORDINARY C Shares held as at 15/07/2008

Name:

ALANA RILEY

Address:

**BYTER MILL BYTER MILL LANE, STOKE GABRIEL
TOTNES
DEVON
TQ9 6RH**

Shareholding 3:

25 ORDINARY A Shares held as at 15/07/2008

Name:

DANIEL RILEY

Address:

**BYTER MILL BYTER MILL LANE, STOKE GABRIEL
TOTNES
DEVON
TQ9 6RH**

Shareholding 4:

25 ORDINARY B Shares held as at 15/07/2008

Name:

NATHAN RILEY

Address:

**BYTER MILL BYTER MILL LANE, STOKE GABRIEL
TOTNES
DEVON
TQ9 6RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**