



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYTER MILL LIMITED**

Company Number: **05180780**

Date of this return: **15/07/2011**

SIC codes: **7412**

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

Situation of Registered Office: **BYTER MILL LANE STOKE GABRIEL
TOTNES
DEVON
TQ9 6RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNN CHRISTINE**

Surname: **RILEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL PETER**

Surname: **RILEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1983** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): LYNN CHRISTINE

Surname: RILEY

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 16/03/1959 *Nationality:* BRITISH

Occupation: DIRECTOR SECRETARY

Company Director **3**

Type: **Person**

Full forename(s): **NATHAN SCOTT**

Surname: **RILEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND AND VOTING RIGHTS

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 15/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-07-15**
Name: **LYNN RILEY**

Shareholding 2 : **25 ORDINARY C shares held as at 2011-07-15**
Name: **ALANA RILEY**

Shareholding 3 : **25 ORDINARY A shares held as at 2011-07-15**
Name: **DANIEL RILEY**

Shareholding 4 : **25 ORDINARY B shares held as at 2011-07-15**
Name: **NATHAN RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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