



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

X3GKJVND

Company Name: **BYTER MILL LIMITED**

Company Number: **05180780**

Date of this return: **15/07/2014**

SIC codes: **69202**

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 15/07/2014 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	LYNN RILEY
<i>Shareholding 2</i>	: 25 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ALANA RILEY
<i>Shareholding 3</i>	: 25 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DANIEL RILEY
<i>Shareholding 4</i>	: 25 ORDINARY B shares held as at the date of this return
<i>Name:</i>	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.