



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BYFORD DEVELOPMENTS LIMITED**

*Company Number:* **05526710**

*Date of this return:* **03/08/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **FIELD HOUSE FARM  
FOSTON ON THE WOLDS  
DRIFFIELD  
EAST YORKSHIRE  
YO25 8BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MANOR HOUSE OFFICE  
MAIN STREET BEEFORD  
DRIFFIELD  
EAST YORKSHIRE  
YO25 8BD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. DENIS CHARLES**

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address:* **THE FARM HOUSE  
LOW GARDHAM FARM GARDHAM  
BEVERLEY  
EAST YORKSHIRE  
HU17 7RY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID GEOFFREY WHARRAM**

*Surname:*                **CURTIS**

*Former names:*

*Service Address:*        **FIELD HOUSE FARM  
FOSTON ON THE WOLDS  
DRIFFIELD  
NORTH HUMBERSIDE  
YO25 8BJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/04/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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:* **DAVID CURTIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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