



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2014**

Company Name: **BYFORD DEVELOPMENTS LIMITED**

Company Number: **05526710**

Date of this return: **03/08/2014**

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

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): **MR 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: **UNITED KINGDOM**

Date of Birth: **12/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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