



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYFORD COMMERCIAL FINANCE LTD.**

Company Number: **05673921**

Date of this return: **12/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **5 DUCKETTS WHARF
SOUTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ANN**

Surname: **TEBBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **BYFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1965** Nationality: **BRITISH**

Occupation: **COMMERCIAL FINANCE
BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR OWNERSHIP AND DIVIDEND PURPOSES

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 12/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-01-13

Name: **DAVID BRIAN BYFORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **KATHRYN ANN TEBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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