



Companies House

AR01 (ef)

Annual Return



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X55P2UHF

Company Name: **BUYYOUR LIMITED**

Company Number: **05763121**

Date of this return: **30/03/2016**

SIC codes: **73110**

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

Situation of Registered Office: **VESEY HOUSE WYLDE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B76 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **SPEKSNYDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **SPEKSNYDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	995
		<i>Aggregate nominal value</i>	9.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0909
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5495
		<i>Total aggregate nominal value</i>	54.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **1814 ORDINARY SHARES** shares held as at the date of this return
Name: **MR DAVID EDWIN LONG**

Shareholding 2 : **1814 ORDINARY SHARES** shares held as at the date of this return
Name: **MARY LONG**

Shareholding 3 : **934 ORDINARY SHARES** shares held as at the date of this return
Name: **MS GILLAN KAY SPEKSNYDER**

Shareholding 4 : **933 ORDINARY SHARES** shares held as at the date of this return
Name: **MR GARY SPEKSNYDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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