



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYFORD LIMITED**

Company Number: **07630527**

Date of this return: **11/05/2013**

SIC codes: **28990**

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

Situation of Registered Office: **33 HARRISON ROAD
HALIFAX
UNITED KINGDOM
HX1 2AF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN LEE**

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1980** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1975** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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: CHRISTIAN DICKINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DICKINSON

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name:

CHRISTINE DICKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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