



Companies House

**AR01** (ef)

**Annual Return**



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X31I15EH

*Company Name:* **BYGONE INTERIORS-EXTERIORS LTD**

*Company Number:* **07905318**

*Date of this return:* **11/01/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **16-18 WEST STREET  
THE SQUARE  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PJR SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **16-18 WEST STREET  
THE SQUARE  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06875998**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET**

*Surname:*                **BAZEN**

*Former names:*

*Service Address:*        **14 ARGYLL COURT, SAWYERS HALL LANE  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 9BQ**

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

*Date of Birth:*    **12/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BAZEN**

*Former names:*

*Service Address:* **14 ARGYLL COURT, SAWYERS HALL LANE  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 9BQ**

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

*Date of Birth:* **23/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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:* **LAURENCE BAZEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET BAZEN**

## *Authorisation*

*Authenticated*

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

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