



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYFORD CEILINGS AND PARTITIONS LTD**

Company Number: **08365319**

Date of this return: **16/01/2015**

SIC codes: **43999**

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

Situation of Registered Office: **30 ADDISCOMBE GROVE
CROYDON
CR9 5AY**

Officers of the company

Company Director **1**

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

Surname: **BYFORD**

Former names:

Service Address: **103 EDEN WAY EDEN WAY
BECKENHAM
KENT
ENGLAND
BR3 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1981** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS LAURA PATRICIA**

Surname: **MARSH**

Former names:

Service Address: **103 EDEN WAY
BECKENHAM
KENT
ENGLAND
BR3 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **510 ORDINARY shares held as at the date of this return**
490 shares transferred on 2014-11-01

Name: **JAMES BYFORD**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**

Name: **LAURA MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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