



Companies House

AR01 (ef)

Annual Return



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X387N4DL

Company Name: **BYNE CONSULTANTS LTD**

Company Number: **08508011**

Date of this return: **29/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **29 BYNE ROAD
LONDON
ENGLAND
SE26 5JF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RACHEL ELIZA**

Surname: **BISHOP**

Former names: **SANDERS**

Service Address: **29 BYNE ROAD
SYDENHAM
LONDON
UNITED KINGDOM
SE26 5JF**

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

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JO-ANNE SALLY**

Surname: **ROBERTS**

Former names:

Service Address: **29 BYNE ROAD
LONDON
ENGLAND
SE26 5JF**

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

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	A ORDINARY SHARES	<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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN AN CIRCUMSTANCE 2. EACH ORDINARY SHARE IS ENTITLED PARI PASSU WITH OTHER "A" ORDINARY SHARES TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION 3. EACH "A" ORDINARY SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY 4. THERE ARE NO REDEMPTION OPTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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: JO ROBERTS

Shareholding 2 : 1 A ORDINARY SHARES shares held as at the date of this return
Name: RACHEL BISHOP

Authorisation

Authenticated

This form was authorised by one of the following:

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