



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYTH ESTATES LIMITED**

Company Number: **SC263994**

Date of this return: **25/02/2015**

SIC codes: **55209**

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

Situation of Registered Office: **BYTH HOUSE BYTH HOME FARM
NEW BYTH
TURRIFF
AB53 5XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLONEL RODNEY FRANCIS MAURICE**

Surname: **WINDSOR**

Former names:

Service Address: **THE OLD LAUNDRY BYTH HOUSE
NEW BYTH
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 5XN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MAURICE**

Surname: **WINDSOR**

Former names:

Service Address: **BYTH HOUSE HOME FARM
NEW BYTH
TURRIFF
UNITED KINGDOM
AB53 5XN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/11/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RODNEY WINDSOR**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WINDSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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