



Companies House

**AR01** (ef)

**Annual Return**



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**X53VDT3C**

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*Company Name:* **BUY IT DIRECT LTD**

*Company Number:* **04171412**

*Date of this return:* **02/03/2016**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **UNIT A TRIDENT BUSINESS PARK  
LEEDS ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 1UA**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **SIMON ANTHONY**

Surname: **BARNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1965** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **ANDREW**

Surname: **FIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1971** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR NICHOLAS HARVEY

*Surname:* GLYNNE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1966 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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### *Company Director* 4

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

*Surname:* MITCHELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1984 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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*Company Director*    **5**

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

*Surname:*                         **RIGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1970**                                *Nationality:*    **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>79151</b>
		<i>Aggregate nominal value</i>	<b>791.51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A SHARES (£0.01 NOMINAL VALUE)</b>			

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>21949</b>
		<i>Aggregate nominal value</i>	<b>219.49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B SHARES (£0.01 NOMINAL VALUE)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101100</b>
		<i>Total aggregate nominal value</i>	<b>1011</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : 79151 A SHARES shares held as at the date of this return  
*Name:* NICHOLAS GLYNNE

*Shareholding 2* : 10000 B SHARES shares held as at the date of this return  
*Name:* JOHANNA GLYNNE

*Shareholding 3* : 11949 B SHARES shares held as at the date of this return

*Name:*                    **SIMON BARNETT**

*Shareholding 4*        : **0 B SHARES shares held as at the date of this return**

*Name:*                    **JOHANA EGYUDOVA**

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### *Authorisation*

*Authenticated*

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

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