



Companies House

AR01 (ef)

Annual Return



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X3HFTH08

Company Name: **Byhurst Construction Ltd**

Company Number: **04913474**

Date of this return: **26/09/2014**

SIC codes: **43220**
43290
43341

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

Situation of Registered Office: **HERITAGE HOUSE 34B NORTH CRAY ROAD**
BEXLEY
KENT
ENGLAND
DA5 3LZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 RUSHLEY CLOSE
KESTON
KENT
UNITED KINGDOM
BR2 6BZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JANE ELIZABETH**

Surname: **GRANT**

Former names: **JANE ELIZABETH GRANT**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP BYHURST**

Surname: **BOSWELL**

Former names:

Service Address: **125 MELODY ROAD
BIGGIN HILL
KENT
UNITED KINGDOM
TN16 3PL**

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

Date of Birth: **15/09/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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: **PHILIP BYHURST BOSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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