



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYFIELD GOOD BOOKS LIMITED**

Company Number: **05863349**

Date of this return: **30/06/2014**

SIC codes: **47910**
72190

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

Situation of Registered Office: **5 JUPITER HOUSE, CALLEVA PARK**
ALDERMASTON
READING
BERKSHIRE
RG7 8NN

Single Alternative Inspection Location (SAIL)

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

**41 TIDENHAM GARDENS
CROYDON
ENGLAND
CR0 5UT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MORLEY**

Former names:

Service Address: **4 KINGSWAY
HESWALL
WIRRAL
CH60 3SW**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD HUGH**

Surname: **MORLEY**

Former names:

Service Address: **41 TIDENHAM GARDENS
CROYDON
UNITED KINGDOM
CR0 5UT**

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

Date of Birth: **31/10/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **RICHARD MORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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