



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2015**

**X4B11ASA**

*Company Name:* **BYFIELD GOOD BOOKS LIMITED**

*Company Number:* **05863349**

*Date of this return:* **30/06/2015**

*SIC codes:* **47910**  
**72190**

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

*Situation of Registered Office:* **40 LEYBURN GARDENS**  
**CROYDON**  
**ENGLAND**  
**CR0 5NL**

## 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*

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### 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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **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.