



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYFIELD & BROWN ASSOCIATES LIMITED**

Company Number: **06705132**

Date of this return: **23/09/2011**

SIC codes: **7450**

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

Situation of Registered Office: **MAYLANDS BUSINESS CENTRE REDBOURN ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN PAUL**

Surname: **BROWN**

Former names:

Service Address: **1 TIREE CLOSE
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP3 5TS**

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

Date of Birth: **23/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BYFIELD**

Former names:

Service Address: **17 RANDALLS RIDE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5AQ**

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

Date of Birth: **16/10/1970** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 47 ORDINARY shares held as at the date of this return
Name: DARREN BROWN

Shareholding 2 : 47 ORDINARY shares held as at the date of this return
Name: NICHOLAS BYFIELD

Shareholding 3 : 6 ORDINARY shares held as at the date of this return
Name: RICHARD BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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