



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BYT ENTERPRISES LIMITED**

*Company Number:* **09213994**

*Date of this return:* **13/05/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **8A LOWER GROSVENOR PLACE  
LONDON  
SW1W 0EN**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **GUINNESS**

*Former names:*

*Service Address:* **1-6 YARMOUTH PLACE  
LONDON  
ENGLAND  
W1J 7BU**

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

*Date of Birth:* **19/06/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD RORY**

*Surname:* **ST JOHN WEBSTER**

*Former names:*

*Service Address:* **1-6 YARMOUTH PLACE  
LONDON  
ENGLAND  
W1J 7BU**

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

*Date of Birth:* **12/10/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : 500 A ORDINARY shares held as at the date of this return  
*Name:* MALACHY GUINNESS

*Shareholding 2* : 400 B ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-05-13  
*Name:* EDWARD ST JOHN WEBSTER

*Shareholding 3* : 100 B ORDINARY shares held as at the date of this return

Name: MALACHY GUINNESS

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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.