



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYROC PLAY PRODUCTIONS LIMITED**

Company Number: **01255186**

Date of this return: **30/07/2012**

SIC codes: **90030**
82990

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD**
LONDON
UNITED KINGDOM
NW3 5JS

Officers of the company

Company Secretary 1

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

Surname: **MURPHY**

Former names:

Service Address: **"KINGSWOOD" LAUNCHYCROFT
UPLYME
LYME REGIS
DEVON
UNITED KINGDOM
DT7 3NF**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MURPHY**

Former names:

Service Address: **THE OLD COTTAGE 258 BROMLEY ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9BW**

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

Date of Birth: **25/09/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MURPHY**

Former names:

Service Address: **"KINGSWOOD" LAUNCHYCROFT
UPLYME
LYME REGIS
DEVON
UNITED KINGDOM
DT7 3NF**

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

Date of Birth: **22/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **REGAN**

Former names:

Service Address: **THE OLD COTTAGE 258 BROMLEY ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9BW**

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

Date of Birth: **05/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **BRIAN MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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