



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYERS BROTHERS LIMITED**

Company Number: **01511435**

Date of this return: **08/03/2014**

SIC codes: **25990**

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

Situation of Registered Office: **RIGG STREET
SHADDONGATE
CARLISLE
CUMBRIA
CA1 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA JILL**

Surname: **BYERS**

Former names:

Service Address: **SUNNYCROFT
TOWNHEAD ROAD
DALSTON
CUMBRIA
CA5 7JF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA JILL**

Surname: **BYERS**

Former names:

Service Address: **SUNNYCROFT
TOWNHEAD ROAD
DALSTON
CUMBRIA
CA5 7JF**

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

Date of Birth: **03/11/1952** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Company Director 2

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

Surname: **BYERS**

Former names:

Service Address: **SUNNYCROFT,
HIGH BRIDGE, DALSTON
CARLISLE
CUMBRIA
CA5 7DR**

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

Date of Birth: **16/11/1948** *Nationality:* **BRITISH**
Occupation: **SHEET METALWORKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **2050 ORDINARY shares held as at the date of this return**
Name: **RAYMOND BYERS**

Shareholding 2 : **1300 ORDINARY shares held as at the date of this return**
Name: **B.J. BYERS**

Shareholding 3 : **650 ORDINARY shares held as at the date of this return**
Name: **J.R. BYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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