



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BYERS BROTHERS LIMITED**

*Company Number:* **01511435**

*Date of this return:* **08/03/2011**

*SIC codes:* **2875**

*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):* **BARBARA JILL**

*Surname:* **BYERS**

*Former names:*

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

*Company Director*    ***1***

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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* : 2050 ORDINARY shares held as at 2011-03-08  
*Name:* RAYMOND BYERS

*Shareholding 2* : 1300 ORDINARY shares held as at 2011-03-08  
*Name:* B.J. BYERS

*Shareholding 3* : 650 ORDINARY shares held as at 2011-03-08  
*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.