



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYARD MANAGEMENT LIMITED**

Company Number: **01602814**

Date of this return: **02/07/2011**

SIC codes: **7414**
7011

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

Situation of Registered Office: **ALLESTREE FIRS
WOODLANDS ROAD
ALLESTREE
DERBY
DE22 2HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C BYARD
22 TUDOR GARDENS
STONY STRATFORD
MILTON KEYNES
BUCKS
ENGLAND
MK11 1HX**

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **BYARD**

Former names:

Service Address: **22 TUDOR GARDENS
STONY STRATFORD
BUCKINGHAMSHIRE
MK11 1HX**

Company Director **1**

Type: **Person**

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

Surname: **BYARD**

Former names:

Service Address: **22 TUDOR GARDENS
STONY STRATFORD
BUCKINGHAMSHIRE
MK11 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 : 0 ORDINARY shares held as at 2011-07-02
199910 shares transferred on 2011-06-03

Name: MARGARET ALICE BYARD

Shareholding 2 : 100000 ORDINARY shares held as at 2011-07-02

Name: CHRISTOPHER BYARD

Shareholding 3 : 100000 ORDINARY shares held as at 2011-07-02

Name: JOHN BYARD

Authorisation

Authenticated

This form was authorised by one of the following:

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