

Part 101757 £15



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01994275

Y

company name
BYRNE CONTRACTORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	06	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 SECOND AVENUE
CHATHAM
KENT
ME4 5AU

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

01994275

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars; the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROSALEEN
BYRNE
WOODLANDS STOCKBURY VALLEY
STOCKBURY
SITTINGBOURNE
KENT ME9 7QN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAMES
BYRNE
WOODLANDS STOCKBURY VALLEY
STOCKBURY
SITTINGBOURNE
KENT ME9 7QN

Day	Month	Year

 Date of any change.

Date of Birth:- 19/02/37
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

J. BYRNE PLANT HIRE & SERVICE
ENGINEERING LTD

01994275

Directors - continued

Particulars.

MARION
BYRNE
33 COTSWOLD GARDENS
DOWNSWOOD
MAIDSTONE
KENT ME15 8TB

Date of Birth:- 03/05/66

Nat:BRITISH

Occ:CHARTERED QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

MICHAEL PATRICK EDWARD
BYRNE
58 THIRD AVENUE
GILLINGHAM
KENT ME7 2HE

Date of Birth:- 12/03/68

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

ROSALEEN
BYRNE
WOODLANDS STOCKBURY VALLEY
STOCKBURY
SITTINGBOURNE
KENT ME9 7QN

Date of Birth:- 01/09/43

Nat:IRISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

J. BYRNE PHANT. HIRE. CIVIL
ENGINEERING LTD.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 19/06/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

J Bym

Secretary/Director*

*(delete as appropriate)

Date

19/7/99

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

DEAK KEMMEND

1-3 MANOR ROAD

CHATHAM

KENT Postcode MEA 6AE

Telephone 01634-330100 Ext