



Companies House
— for the record —

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Annual Return



XPBG7B50

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Company Name: **BYRNE CONTRACTORS LIMITED**

Company Number: **01994275**

Company Details

Period Ending: **19/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BYRNES THIRD AVENUE
CHATHAM
KENT
ME5 0AD**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSALEEN BYRNE**

Address: **WOODLANDS STOCKBURY VALLEY
STOCKBURY
SITTINGBOURNE
KENT
ME9 7QN**

Director 1 :

Name: **JAMES BYRNE**

Address: **WOODLANDS PRIMROSE COTTAGE
STOCKBURY VALLEY STOCKBURY
SITTINGBOURNE
KENT
ME9 7QN**

Date of Birth: **12/04/1937** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL PATRICK
EDWARD BYRNE**

Address: **7 SANDSTONE RISE
CHATHAM
KENT
ME5 9DH**

Date of Birth: **12/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ROSALEEN BYRNE**

Address: **WOODLANDS STOCKBURY VALLEY
STOCKBURY
SITTINGBOURNE
KENT
ME9 7QN**

Date of Birth: **01/09/1943** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MARION ROSALEEN
EDWARDS**

Address: **THE BUNGALOW, THROGNALL FARM
BULL LANE, NEWINGTON
SITTINGBOURNE
KENT
ME9 7SJ**

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Director 5 :

Name: **MICHAEL JOHN WHITE**

Address: **2A GEORGIAN WAY
GILLINGHAM
KENT
ME8 0QY**

Date of Birth: **17/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MARTIN JOHN WILLMOTT** Address: **10 THE QUAY
CONYER
SITTINGBOURNE
KENT
ME9 9HR**

Date of Birth: **20/05/1966** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 19/06/2009

Name: **ROSALEEN BYRNE**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 19/06/2009

Name:

MARION ROSALEEN EDWARDS

Address:

Shareholding 3:

45 ORDINARY Shares held as at 19/06/2009

Name:

JAMES BYRNE

Address:

Shareholding 4:

15 ORDINARY Shares held as at 19/06/2009

Name:

MICHAEL PATRICK EDWARD BYRNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**