



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **BYRNE CONTRACTORS LIMITED**

Company Number: **01994275**

Date of this return: **19/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **BYRNES
THIRD AVENUE
CHATHAM
KENT
ME5 0AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL PATRICK EDWARD**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BYRNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL PATRICK EDWARD**

Surname: **BYRNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **BYRNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1943** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARION ROSALEEN**

Surname: **EDWARDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WHITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **WILLMOTT**

Former names:

Service Address: **10 THE QUAY
CONYER
SITTINGBOURNE
KENT
ME9 9HR**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION. SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 : **25 ORDINARY shares held as at 2011-06-19**
Name: **ROSALEEN BYRNE**

Shareholding 2 : **15 ORDINARY shares held as at 2011-06-19**
Name: **MARION ROSALEEN EDWARDS**

Shareholding 3 : **45 ORDINARY shares held as at 2011-06-19**
Name: **JAMES BYRNE**

Shareholding 4 : **15 ORDINARY shares held as at 2011-06-19**
Name: **MICHAEL PATRICK EDWARD BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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