

BB101993 £15



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98
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	98

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 SECOND AVENUE
CHATHAM
KENT
ME4 5AU

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.

363s

Annual Return

of company number 01994275

Y

company name

BYRNE CONTRACTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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Date of any change.

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

Day Month Year

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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

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

J. BYRNE PLANT FIRE & CIVIL ENGINEERING LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01994275		Account of Shares			
Company Name: BYRNE CONTRACTORS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
JAMES BYRNE		55			
WOODLANDS STOCKBURY VALLEY					
STOCKBURY					
SITTINGBOURNE					
KENT ME9 7QN					
ROSALEEN BYRNE		15			
WOODLANDS STOCKBURY VALLEY					
STOCKBURY					
SITTINGBOURNE					
KENT ME9 7QN					
MICHAEL PATRICK EDWARD BYRNE		15			
8 SECOND AVENUE					
CHATHAM KENT ME4 4SA					
MARION BYRNE		15			
7 SANDSTONE RISE					
WALDENSLADE WOODS					
CHATHAM KENT ME5 9DH					
		100			

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

MARION
BYRNE
~~33 COTSWOLD GARDENS~~
~~DOWNSWOOD~~
~~MAIDSTONE~~
~~KENT ME15 8TB~~

Day Month Year

2 10 0 15 9 18

Date of any change.

7 SANDSTONE RISE
WALDESLADE WOODS
CHATHAM
KENT ME5 9DH

Date of Birth:- 03/05/66

Nat:BRITISH

Occ:CHARTERED QUANTITY SURVEYOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

2 4 0 5 9 18

Date of any change.

8 SECOND AVENUE
CHATHAM
KENT
ME4 5AU

Date of Birth:- 12/03/68

Nat:BRITISH

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.

Particulars.

ROSALEEN
BYRNE
WOODLANDS STOCKBURY VALLEY
STOCKBURY
SITTINGBOURNE
KENT ME9 7QN

Day Month Year

Date of any change.

Date of Birth:- 01/09/43

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 First Dir. & Gen.
ENGINEERING LTD

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

Directors - continued

Particulars.

JOHN DAVID
PERKS
41 HAZLEMERE DRIVE
GILLINGHAM
KENT ME7 2TE

Date of Birth:- 19/09/39
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.

Particulars.

MICHAEL JOHN
WHITE
23 BIRCH GROVE
GILLINGHAM
KENT ME7 3RA

Date of Birth:- 17/12/59
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.

Particulars.

MARTIN JOHN
WILLMOTT
10 THE QUAY
CONYER
SITTINGBOURNE
KENT ME9 9HR

Date of Birth:- 20/05/66
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.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01994275

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)
<u>ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 Byrne

Secretary/Director *

*(delete as appropriate)

Date

10/7/98

This return includes

1

continuation sheets.

(enter number)

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?

BEAN KENNEDY1-3 Manor RoadCHESHAM KENTPostcode ME4 6AETelephone 01634 830600 Ext _____