



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHEF0A**

*Company Name:* **BYRON HOUSE (RESIDENTS) LIMITED**

*Company Number:* **02007182**

*Date of this return:* **12/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03067765**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS BETTY AUDREY**

*Surname:*                **HOWE**

*Former names:*

*Service Address:*        **RMG ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/11/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY DEREK**

*Surname:* **POPLE**

*Former names:*

*Service Address:* **RMG ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 0DR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **TV TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS S BRAHMBHATT**

*Name:* **MISS N INAMDAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA ANNE WALKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS I CORCORAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BETTY ANDREY HOWE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR T D POPLE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR R H ROSE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS V A THAKAR

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* HELDANA AFEWORTK

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MR M ALLISON

*Name:* MR S ALLISON

*Name:* MR A ALLISON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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