



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYRNE ROAD MANAGEMENT LIMITED**

Company Number: **02052901**

Date of this return: **04/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **8 BYRNE ROAD
BALHAM
LONDON
SW12 9HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA LOUISE**

Surname: **HENNIKER MAJOR**

Former names:

Service Address: **FLAT 1 8 BYRNE ROAD
LONDON
SW12 9HY**

Company Director ***I***

Type: **Person**

Full forename(s): **MATHEW**

Surname: **TOOR**

Former names:

Service Address: **8 BYRNE ROAD FLAT 2
BALHAM
LONDON
SW12 9HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1967**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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: **VICTORIA SHARKEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA HENNIKER-MAJOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TARA PESSIAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA SALTHOUSE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ORBAN LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE WEBB**

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

Name: ELIZABETH MAITLAND

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

Name: MATHEW TOOR

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

Name: KAMINI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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