



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **11 BYRON HILL ROAD MANAGEMENT LIMITED**

*Company Number:* **02294342**

*Date of this return:* **22/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **11 BYRON HILL ROAD  
HARROW ON THE HILL  
MIDDLESEX  
HA2 0JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET PATRICIA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **11 BYRON HILL ROAD  
HARROW ON THE HILL  
MIDDLESEX  
HA2 0JD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JANET PATRICIA**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **11 BYRON HILL ROAD  
HARROW ON THE HILL  
MIDDLESEX  
HA2 0JD**

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

*Date of Birth:*    **05/07/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON PAUL**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **11 BYRON HILL ROAD  
HARROW ON THE HILL  
LONDON  
HA2 0JD**

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

*Date of Birth:* **15/09/1966** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STUART EDWARD**

*Surname:*                           **POTTER**

*Former names:*

*Service Address:*                **FLAT F1,11 BYRON HILL ROAD  
HARROW ON THE HILL  
MIDDLESEX  
HA2 0JD**

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

*Date of Birth:*   **06/03/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHAREHOLDER</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72</b>
		<i>Total aggregate nominal value</i>	<b>72</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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* : 12 ORDINARY shares held as at 2010-08-22  
*Name:* S. POTTER

*Shareholding 2* : 12 ORDINARY shares held as at 2010-08-22  
*Name:* N. RAWAL

*Shareholding 3* : 12 ORDINARY shares held as at 2010-08-22  
*Name:* S OSBORNE

*Name:* V RILEY

*Shareholding 4* : 12 ORDINARY shares held as at 2010-08-22  
*Name:* DAVIES

*Shareholding 5* : 12 ORDINARY shares held as at 2010-08-22  
*Name:* FARIHA KHAN

*Name:* A AHMED

*Shareholding 6* : 12 ORDINARY shares held as at 2010-08-22  
*Name:* J. AND F. WEISS

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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.