



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYRON COLLEGE LIMITED**

Company Number: **02717346**

Date of this return: **20/05/2016**

SIC codes: **85310**

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

Situation of Registered Office: **26 - 28 SOUTHERNHAY EAST
EXETER
DEVON
UNITED KINGDOM
EX1 1NS**

Officers of the company

Company Secretary 1

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

Surname: **KOUTSANTONIS**

Former names:

Service Address: **5 KYTHIRON STR
ARTEMIDA 19016
ATTIKI
GREECE
GREECE**

Company Director **1**

Type: **Person**

Full forename(s): **KONSTANTINE**

Surname: **KOUTSANTONIS**

Former names:

Service Address: **188 KLAAOUS STREET
PATRAS 26334
GREECE
UNITED KINGDOM
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/02/1945** *Nationality:* **GREEK**

Occupation: **PROPOSED 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING 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 20/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KONSTANTINA KOUTSANTONI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SOTIRIA KOUTSANTONI**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **KONSTANTINE KOUTSANTONIS**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **PANAYIOTA KOUTSANTONIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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