



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AGVE2G**

*Company Name:* **BYRON ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02936245**

*Date of this return:* **07/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O JOHN STEWART  
8A BYRON ROAD  
PENENDEN HEATH  
MAIDSTONE  
KENT  
ENGLAND  
ME14 2HA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JOHN FREDERICK**

*Surname:* **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **BRIDGER**

*Former names:*

*Service Address:* **8C BYRON ROAD  
PENENDEN HEATH  
MAIDSTONE  
KENT  
ENGLAND  
ME14 2HA**

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

*Date of Birth:* **23/04/1983** *Nationality:* **BRITISH**  
*Occupation:* **HEAD GARDENER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS JILLIAN**

Surname:                           **KENNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **16/01/1964**                                Nationality:   **ENGLISH**

Occupation:     **ADMIN OFFICER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JOHN FREDERICK**

Surname:                           **STEWART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **06/05/1967**                                Nationality:   **BRITISH**

Occupation:     **OESTEOPATH**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS CLAIRE JOANNE**

*Surname:* **WESTERBEEK**

*Former names:*

*Service Address:* **8B BYRON ROAD  
PENENDEN HEATH  
MAIDSTONE  
KENT  
ENGLAND  
ME14 2HA**

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

*Date of Birth:* **02/06/1983** *Nationality:* **ENGLISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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:* **JOHN FREDERICK STEWART**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE WESTERBEEK**

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

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

## *Authorisation*

*Authenticated*

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

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