



Annual Return

Company Name: **BYRNE & KING LTD.**

Company Number: **03066531**



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Company Name: **BYRNE & KING LTD.**

Company Number: **03066531**

Date of this return: **09/06/2016**

Sic Codes: **43999**

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

Situation of **C/O EVANS MOCKLER LTD**

Registered Office: **5 BEAUCHAMP COURT VICTORS WAY BARNET HERTFORDSHIRE  
EN5 5TZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ANTHONY AUGUSTINE**  
Surname: **BYRNE**  
Service Address: **FOLLY DOWN FARM PURTON PACKHORSE LANE  
SN5 4HU**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANTHONY AUGUSTINE**  
Surname: **BYRNE**  
Service Address: **FOLLY DOWN FARM PURTON PACKHORSE LANE  
SN5 4HU**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1951** Nationality: **IRISH**  
Occupation: **SUBCONTRACTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **SHAUN PATRICK**  
Surname: **KING**  
Service Address: **KINGSLAND FARM SWINDON KITEHILL WANBOROUGH  
SN4 0AW**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1966** Nationality: **BRITISH**  
Occupation: **SUBCONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON VOTING SHARES WITH RIGHTS TO DIVIDENDS ONLY, WITH NO RIGHTS TO CAPITAL DISTRIBUTION UPON THE COMPANY'S SALE OR WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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: **50 ORDINARY A shares held as at the date of this return**  
Name: **ANTHONY AUGUSTINE BYRNE**

Shareholding 2: **50 ORDINARY A shares held as at the date of this return**  
Name: **SHAUN PATRICK KING**

Shareholding 3: **50 B ORDINARY shares held as at the date of this return**  
Name: **SYLVIA BYRNE**

Shareholding 4: **50 B ORDINARY shares held as at the date of this return**  
Name: **GILLIAN KING**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

