



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03066531**

Date of this return: **09/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **C/O EVANS MOCKLER LTD
5 BEAUCHAMP COURT
VICTORS WAY
BARNET
HERTFORDSHIRE
EN5 5TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY AUGUSTINE**

Surname: **BYRNE**

Former names:

Service Address: **FOLLY DOWN FARM
PACKHORSE LANE
PURTON
WILTSHIRE
SN5 4HU**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY AUGUSTINE**

Surname: **BYRNE**

Former names:

Service Address: **FOLLY DOWN FARM
PACKHORSE LANE
PURTON
WILTSHIRE
SN5 4HU**

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

Date of Birth: **11/10/1951** *Nationality:* **IRISH**

Occupation: **SUBCONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN PATRICK**

Surname: **KING**

Former names:

Service Address: **KINGSLAND FARM
KITEHILL WANBOROUGH
SWINDON
WILTS
SN4 0AW**

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

Date of Birth: **24/10/1966** *Nationality:* **BRITISH**
Occupation: **SUBCONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

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

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : 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.