



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYRNES SOLER & CO LIMITED**

Company Number: **03166853**

Date of this return: **01/03/2015**

SIC codes: **69201**
69203
70221

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

Situation of Registered Office: **SHANKLIN HOUSE**
70 SHEEN ROAD
RICHMOND
SURREY
TW9 1UF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SYLVIE GENEVIEVE**

Surname: **SOLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN ALBERT**

Surname: **BYRNES**

Former names:

Service Address: **103 SHEEN ROAD
RICHMOND
SURREY
TW9 1YJ**

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

Date of Birth: **25/06/1962** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

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 01/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JUSTIN BYRNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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