



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYRON JAMES LIMITED**

Company Number: **03643864**

Date of this return: **05/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5 THE CHAMBERS
VINEYARD
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 3PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 THE CHAMBERS
VINEYARD
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3PX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE MARY**

Surname: **CHARLTON**

Former names:

Service Address: **ROSEHEATH SUSSEX LANE
SPENCERS WOOD
READING
BERKS
UNITED KINGDOM
RG7 1BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY JOHN**

Surname: **CHARLTON**

Former names:

Service Address: **ROSEHEATH SUSSEX LANE
SPENCERS WOOD
READING
BERKS
UNITED KINGDOM
RG7 1BY**

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

Date of Birth: **18/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MICHELLE MARY**

Surname: **CHARLTON**

Former names:

Service Address: **ROSEHEATH SUSSEX LANE
SPENCERS WOOD
READING
BERKS
GREAT BRITAIN
RG7 1BY**

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

Date of Birth: **29/03/1963** *Nationality:* **BRITISH**
Occupation: **DIR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **BARRY CHARLTON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **MICHELLE CHARLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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