



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2010**

**XMU7BO7Q**

*Company Name:* **BYRON JAMES LIMITED**

*Company Number:* **03643864**

*Date of this return:* **05/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **24 BATH STREET  
ABINGDON  
OXFORDSHIRE  
OX14 3QH**

## Single Alternative Inspection Location (SAIL)

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

**24 BATH STREET  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 3QH**

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*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)

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## 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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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* : 600 ORDINARY shares held as at 2010-10-05  
*Name:* BARRY CHARLTON

*Shareholding 2* : 400 ORDINARY shares held as at 2010-10-05  
*Name:* MICHELLE CHARLTON

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### *Authorisation*

*Authenticated*

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

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