



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYRONGATE LIMITED**

Company Number: **03780249**

Date of this return: **01/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **2 ANDERSON CLOSE
SUTTON
SURREY
ENGLAND
SM3 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARRAN JAMES**

Surname: **CURANT**

Former names:

Service Address: **1 ANDERSON CLOSE
SUTTON
SURREY
ENGLAND
SM3 9AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENVER**

Surname: **ELSON**

Former names:

Service Address: **2 ANDERSON CLOSE
SUTTON
SURREY
ENGLAND
SM3 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **CABINET MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: STEVE MAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DENVER ELSON

Name: LIZARNE HERMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MORTAZA RAMAZANI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS PHILIP

Name: RACHEL HELEN GORE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA KOSKY

Name: GERALD KOSKY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: GLORIA NEWMAN

Name: GARY NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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