



Companies House

— for the record —

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Annual Return



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Company Name: **BYRNE LEISURE LIMITED**

Company Number: **03916472**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**THE LAMB INN WOTTON
ROAD, IRON ACTON
BRISTOL
AVON
BS37 9UZ**

*Register of
Members Address:*

**THE CLOCK TOWER
FARLEIGH COURT
OLD WESTON ROAD
FLAX BOURTON
NORTH SOMERSET
BS48 1UR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY BYRNE**

Address: **MIDDLE COTTAGE THE GREEN, IRON
ACTON
BRISTOL
AVON
BS37 9TQ**

Director 1 :

Name: **BRENDAN PATRICK BYRNE**

Address: **MIDDLE COTTAGE THE GREEN, IRON
ACTON
BRISTOL
AVON
BS37 9TQ**

Date of Birth: **28/01/1966** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
TOTALS		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2009

Name:

T.M. BYRNE

Address:

Shareholding 2:

100 ORDINARY Shares held as at 31/01/2009

Name:

B.P. BYRNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**