



Companies House

AR01 (ef)

Annual Return



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Company Name: **Byrne Leisure Limited**

Company Number: **03916472**

Date of this return: **31/01/2014**

SIC codes: **56302**
56210

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

Situation of Registered Office: **THE LAMB INN WOOTON ROAD**
IRON ACTON
BRISTOL
UNITED KINGDOM
BS37 9UZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **BYRNE**

Former names:

Service Address: **MIDDLE COTTAGE THE GREEN
IRON ACTON
BRISTOL
S GLOS
ENGLAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRENDAN PATRICK**

Surname: **BYRNE**

Former names:

Service Address: **MIDDLE COTTAGE THE GREEN
IRON ACTON
BRISTOL
S GLOS
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR / MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 shares held as at the date of this return
Name: BRENDAN PATRICK BYRNE

Shareholding 2 : 100 ORDINARY SHARES shares held as at the date of this return
Name: TRACEY BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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