



Companies House

AR01 (ef)

Annual Return



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X54GLT96

Company Name: 6 Byron Road (Management) Limited

Company Number: 03950536

Date of this return: 17/03/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA

Single Alternative Inspection Location (SAIL)

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

17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA

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): **MR TERENCE PATRICK**

Surname: **HEWITT**

Former names:

Service Address: **C/O 17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA**

Company Director ***1***

Type: **Person**

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

Surname: **HEWITT**

Former names:

Service Address: **C/O 17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA**

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

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ZOE JANE**

Surname: **UNDERDOWN**

Former names:

Service Address: **6A BYRON ROAD PENENDEN HEATH
MAIDSTONE
KENT
ENGLAND
ME14 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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