



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2012**

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Company Name: **BYRNE INVESTMENTS LTD**

Company Number: **03971451**

Date of this return: **13/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **3 TRINITY COURTYARD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 1TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **ROBINSON WARD ACCOUNTANTS**

Former names:

Service Address: **4 TYNE VIEW
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE15 8DE**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER SEAN**

Surname: **BYRNE**

Former names:

Service Address: **3 TRINITY COURTYARD
ST PETERS BASIN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 1TS**

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

Date of Birth: **06/07/1966** *Nationality:* **BRITISH**
Occupation: **PETROL RETAILER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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: **M.R. 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.