



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Byron's Limited**

*Company Number:* **04214070**

*Date of this return:* **10/05/2016**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **41 MAIDEN LANE  
LONDON  
ENGLAND  
WC2E 7LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM STANLEY**

*Surname:* **BUNNELL**

*Former names:*

*Service Address:* **15 ERSKINE HILL  
LONDON  
UNITED KINGDOM  
NW11 6EY**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **EMILY KATHERINE VENETIA**

*Surname:* **BYRON**

*Former names:*

*Service Address:* **33 MUSWELL HILL ROAD  
LONDON  
UNITED KINGDOM  
N10 3JB**

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

*Date of Birth:* **\*\*/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* EMILY BYRON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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