



Companies House
— for the record —

AR01 (ef)

Annual Return



XRLGSROW

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **BYRON HILL MANAGEMENT LIMITED**

Company Number: **04373418**

Date of this return: **13/02/2011**

SIC codes: **7020**

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

Situation of Registered Office: **32 BYRON HILL ROAD
HARROW ON THE HILL
MIDDLESEX
HA2 0HY**

Officers of the company

Company Secretary 1

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

Surname: **SHAPIRO**

Former names:

Service Address: **5 HAZEL GARDENS
EDGWARE
MIDDLESEX
HA8 8PD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **SHAPIRO**

Former names:

Service Address: **5 HAZEL GARDENS
EDGWARE
MIDDLESEX
HA8 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **SILVER**

Former names:

Service Address: **12 LATIMER CLOSE
PINNER
MIDDLESEX
HA5 3RB**

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

Date of Birth: **09/03/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **SIMMONS**

Former names:

Service Address: **3 TERRILANDS
PINNER
MIDDLESEX
HA5 3AJ**

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

Date of Birth: **01/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY HAVE FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-13
Name: JOHN ALAN SILVER

Shareholding 2 : 2 ORDINARY shares held as at 2011-02-13
Name: MARTIN DAVID SIMMONS

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-13
Name: BARBARA SHAPIRO

Authorisation

Authenticated

This form was authorised by one of the following:

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