



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13KJOFT

Company Name: **Byron Leisure Limited**

Company Number: **04374831**

Date of this return: **15/02/2012**

SIC codes: **93290**

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

Situation of Registered Office: **36 GRIZEDALE ROAD
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 4TL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD KENNETH**

Surname: **FRANCIS**

Former names:

Service Address: **36 GRIZEDALE ROAD
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 4TL**

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

Date of Birth: **24/07/1955**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

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 15/02/2012 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: **RONALD KENNETH FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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