



Companies House
— for the record —

AR01 (ef)

Annual Return



XJBLCWWG

Received for filing in Electronic Format on the: **22/08/2011**

Company Name: **BYRON SECURITY LIMITED**

Company Number: **04503448**

Date of this return: **04/08/2011**

SIC codes: **7460**

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

Situation of Registered Office: **UNIT 1F BLACKMINSTER BUSINESS
PARK BIRMINGHAM ROAD
BLACKMINSTER EVESHAM
WORCESTERSHIRE
WR11 7RE**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **14 WOODPECKER WALK
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7TY**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW GUY**

Surname: **BYRON**

Former names:

Service Address: **4 BLUEBELL WAY
EVESHAM
WORCESTERSHIRE
WR11 2HS**

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

Date of Birth: **22/08/1971** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: **BYRON**

Former names:

Service Address: **34 LINGFIELD ROAD
EVESHAM
WORCESTERSHIRE
WR11 2XG**

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

Date of Birth: **16/03/1946** *Nationality:* **BRITISH**
Occupation: **ALARM ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES RANK HAVE FULL VOTING RIGHTS. ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY SHARES ARE ENTITLED TO A SHARE OF THE CAPITAL IF THE COMPANY IS WOUND UP.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY A SHARES RANK PARI PASSU WITH OTHER ORDINARY A SHARES IN RESPECT OF VOTING RIGHTS. ORDINARY A SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY A SHARES RANK PARI PASSU WITH OTHER ORDINARY A SHARES IN THE EVENT OF A WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY B SHARES RANK PARI PASSU WITH OTHER ORDINARY B SHARES IN RESPECT OF VOTING RIGHTS. ORDINARY B SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY B SHARES RANK PARI PASSU WITH OTHER ORDINARY B SHARES IN THE EVENT OF A WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY C SHARES RANK PARI PASSU WITH OTHER ORDINARY C SHARES IN RESPECT OF VOTING RIGHTS. ORDINARY C SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY C SHARES RANK PARI PASSU WITH OTHER ORDINARY C SHARES IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 : **40 ORDINARY B shares held as at 2011-08-04**
Name: **M G BYRON**

Shareholding 2 : **40 ORDINARY A shares held as at 2011-08-04**
Name: **R W BYRON**

Shareholding 3 : **20 ORDINARY C shares held as at 2011-08-04**
Name: **M W ROBINSON**

Shareholding 4 : **40 ORDINARY shares held as at 2011-08-04**
Name: **M G BYRON**

Shareholding 5 : **40 ORDINARY shares held as at 2011-08-04**
Name: **R W BYRON**

Shareholding 6 : **20 ORDINARY shares held as at 2011-08-04**
Name: **M W ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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