



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Byron Security Limited**

Company Number: **04503448**

Date of this return: **04/08/2012**

SIC codes: **80200**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BYRON**

Former names: **BYRON**

BYRON

Service Address: **34 LINGFIELD ROAD
EASTWICK PARK
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 2XG**

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

Date of Birth: **16/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW GUY**

Surname: **BYRON**

Former names: **BYRON**

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

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

Date of Birth: **22/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES ARE ENTITLED TO A SHARE OF THE CAPIYAL 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>	0
		<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>	0
		<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>	0
		<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 04/08/2012 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

<i>Shareholding 1</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW GUY BYRON
<i>Shareholding 2</i>	: 40 ORDINARY 'B' shares held as at the date of this return
<i>Name:</i>	MATTHEW GUY BYRON
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER WILLIAM BYRON
<i>Shareholding 4</i>	: 40 ORDINARY 'A' shares held as at the date of this return
<i>Name:</i>	ROGER WILLIAM BYRON
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL WILLIAM ROBINSON
<i>Shareholding 6</i>	: 20 ORDINARY 'C' shares held as at the date of this return
<i>Name:</i>	MICHAEL WILLIAM 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.