



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FQMTP**

*Company Name:* **BYRON SECURITY LIMITED**

*Company Number:* **04503448**

*Date of this return:* **04/08/2010**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

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.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

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.

<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*

**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.**

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 2010-08-04**  
*Name:* **M G BYRON**

*Shareholding 2* : **40 ORDINARY A shares held as at 2010-08-04**  
*Name:* **R W BYRON**

*Shareholding 3* : **20 ORDINARY C shares held as at 2010-08-04**  
*Name:* **M W ROBINSON**

*Shareholding 4* : **50 ORDINARY shares held as at 2010-08-04**  
*Name:* **M G BYRON**

*Shareholding 5* : **50 ORDINARY shares held as at 2010-08-04**  
*Name:* **R W 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.