



Companies House
— for the record —

AR01 (ef)

Annual Return



XCXLFFM7

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **BYRNE-JONES LIMITED**

Company Number: **04610408**

Date of this return: **06/12/2009**

SIC codes: **5233**
7481

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

Situation of Registered Office: **50 FORE STREET**
SEATON
DEVON
EX12 2AD

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DIANA MARIE**

Surname: **BYRNE JONES**

Former names:

Service Address: **ROYDEN
WESSITERS
SEATON
DEVON
EX12 2PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DIANA MARIE**

Surname: **BYRNE JONES**

Former names:

Service Address: **ROYDEN
WESSITERS
SEATON
DEVON
EX12 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1948**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **BYRNE-JONES**
Former names:
Service Address: **ROYDEN WESSITERS**
 SEATON
 DEVON
 EX12 2PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1945** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS DETERMINED BY NUMBER OF SHARES HELD. PARTICIPATE IN DIVIDEND DISTRIBUTION DETERMINED BY NUMBER OF SHARES HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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 06/12/2009

Name:

CHRISTOPHER BYRNE-JONES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2009

Name:

DIANA MARIE BYRNE-JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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