



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. BYRNE LIMITED**

Company Number: **04668284**

Date of this return: **17/02/2014**

SIC codes: **85600**

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

Situation of Registered Office: **THE OLD ORCHARD
CHURCH LANE, AWBRIDGE
ROMSEY
HAMPSHIRE
SO51 0HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNY**

Surname: **BYRNE**

Former names:

Service Address: **THE OLD ORCHARD
CHURCH LANE, AWBRIDGE
ROMSEY
HAMPSHIRE
SO51 0HN**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY DERRICK**

Surname: **BYRNE**

Former names:

Service Address: **THE OLD ORCHARD
CHURCH LANE, AWBRIDGE
ROMSEY
HAMPSHIRE
SO51 0HN**

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

Date of Birth: **11/10/1949** *Nationality:* **BRITISH**
Occupation: **SCHOOLS INSPECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 F shares held as at the date of this return**
Name: **ANTHONY DERRICK BYRNE**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **ANTHONY DERRICK BYRNE**

Shareholding 3 : **1 ORDINARY E shares held as at the date of this return**
Name: **G J BYRNE**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **J BYRNE**

Shareholding 5 : **1 ORDINARY C shares held as at the date of this return**
Name: **K BYRNE**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **J BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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