



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/02/2015

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Company Name: **A. BYRNE LIMITED**

Company Number: **04668284**

Date of this return: **17/02/2015**

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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 17/02/2015 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.