



Companies House

**AR01** (ef)

**Annual Return**



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**X34J8C8Z**

*Company Name:* **GAVIN BYRNE CONSULTING LIMITED**

*Company Number:* **04691353**

*Date of this return:* **10/03/2014**

*SIC codes:* **47910**  
**62020**  
**68209**

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

*Situation of Registered Office:* **PACIFIC HOUSE 149 HAYES LANE**  
**BROMLEY**  
**ENGLAND**  
**BR2 9EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TATIANA CLAUDIE THERESE**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **PACIFIC HOUSE 149 HAYES LANE  
BROMLEY  
ENGLAND  
BR2 9EJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GAVIN**

*Surname:*                           **BYRNE**

*Former names:*

*Service Address:*                **PACIFIC HOUSE 149 HAYES LANE  
BROMLEY  
ENGLAND  
BR2 9EJ**

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

*Date of Birth:*    **19/01/1972**

*Nationality:*    **BRITISH / SOUTH**

*Occupation:*    **DIRECTOR**

**AFRICAN**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS TATIANA CLAUDIE THERESE**

*Surname:*                **BYRNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1972**

*Nationality:*   **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN BYRNE**  
  
*Name:* **TATIANA BYRNE**

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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.