



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAVIN BYRNE CONSULTING LIMITED**

Company Number: **04691353**

Date of this return: **10/03/2015**

SIC codes: **47910**
62020
68209

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

Situation of Registered Office: **PACIFIC HOUSE 149 HAYES LANE**
BROMLEY
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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **4 ORDINARY shares held as at the date of this return**

Name: **GAVIN BYRNE**

Name: **TATIANA 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.