



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYRON PLUMBING & HEATING LIMITED**

Company Number: **04888241**

Date of this return: **04/09/2014**

SIC codes: **43220**

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

Situation of Registered Office: **136 NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LILY MANGLI**

Surname: **BYRON**

Former names:

Service Address: **136 NINE MILE RIDE
WOKINGHAM
BERKSHIRE
RG40 4JA**

Company Director ***1***

Type: **Person**

Full forename(s): **LILY MANGLI**

Surname: **BYRON**

Former names:

Service Address: **136 NINE MILE RIDE
WOKINGHAM
BERKSHIRE
RG40 4JA**

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

Date of Birth: **06/03/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **BYRON**

Former names:

Service Address: **136 NINE MILE RIDE
WOKINGHAM
BERKSHIRE
RG40 4JA**

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

Date of Birth: **10/05/1974** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES RANKING PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE HAS A SEPARATE RIGHT TO DIVIDEND AS DECIDED BY THE COMPANY FROM TIME TO TIME

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES RANKING PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE HAS A SEPARATE RIGHT TO DIVIDEND AS DECIDED BY THE COMPANY FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **LILY MANGLI BYRON**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM JOHN BYRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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