Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/09/2015**

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Company Name:	**BYRON PLUMBING & HEATING LIMITED**
Company Number:	**04888241**
Date of this return:	**04/09/2015**
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**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **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.