



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18IP508

Company Name: **BYRON DEVELOPMENTS LIMITED**

Company Number: **05108020**

Date of this return: **21/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CITISPACE SOUTH REGENT STREET
LEEDS
UNITED KINGDOM
LS2 7QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL GORDON**

Surname: **FIELDSEND**

Former names:

Service Address: **18 WAYSIDE GROVE
HARROGATE
NORTH YORKSHIRE
HG2 8NR**

Company Director ***1***

Type: **Person**

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

Surname: **KIDD**

Former names:

Service Address: **THE OLD VICARAGE
GWENNAP CHURCHTOWN
SOUTH CORNWALL
TR16 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. LINDA BARBARA**

Surname: **PLANT**

Former names:

Service Address: **16 CHESTER TERRACE
LONDON
NW1 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID SELWYN**

Surname: **SERR**

Former names:

Service Address: **DUNKESWICK HOUSE**
 WEETON LANE
 DUNKESWICK
 NORTH YORKSHIRE
 LS17 9LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 shares held as at the date of this return**
Name: **JOHN ROBERT KIDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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