



Companies House
— for the record —

AR01 (ef)

Annual Return



XINWUTVG

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **BYRON DEVELOPMENTS LIMITED**

Company Number: **05108020**

Date of this return: **21/04/2011**

SIC codes: **7499**

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 21/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-21**
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.