



Companies House
— for the record —

AR01 (ef)

Annual Return



XVZQ6EOP

Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **BYRON HOUSE PROPERTIES LIMITED**

Company Number: **05267722**

Date of this return: **22/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
BS32 4JY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANGELA CATHERINE**

Surname: **HARRISON**

Former names:

Service Address: **4 NORTON GRANGE
NORTON ST PHILLIP
SOMERSET
UNITED KINGDOM
BA3 6NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM THIRLWALL**

Surname: **FAWCETT**

Former names:

Service Address: **THE HAWTHORNS 64 OVER LANE
ALMONDSBURY
BRISTOL
AVON
UNITED KINGDOM
BS32 4BW**

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

Date of Birth: **19/12/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARY CATHERINE**

Surname: **FAWCETT**

Former names:

Service Address: **THE HAWTHORNS 64 OVER LANE
ALMONDSBURY
BRISTOL
AVON
UNITED KINGDOM
BS32 4BW**

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

Date of Birth: **17/06/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15001
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	15001
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY A SHARES RANK PARI PASSU AND HAVE ONE VOTE PER SHARE		

Class of shares	ORDINARY B	<i>Number allotted</i>	40000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	40000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY B SHARES RANK PARI PASSU AND HAVE ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55001
		<i>Total aggregate nominal value</i>	55001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:

15001 ORDINARY A Shares held as at 22/10/2009

Name:

MARY CATHERINE FAWCETT

Address:

Shareholding 2:

40000 ORDINARY B Shares held as at 22/10/2009

Name:

W T FAWCETT DISCRETIONARY SETTLEMENT

Address:

Presenter information

Contact Name: **Dunkley & Co**
Address: **Mr Mike Dunkley**
 4 The Courtyard
 Woodlands
 Bradley Stoke
 Bristol
 BS32 4NB

Authorisation

Authenticated

This form was authorised by one of the following:

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