



Companies House

AR01 (ef)

Annual Return



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Company Name: **Byron House Properties Limited**

Company Number: **05267722**

Date of this return: **22/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
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
BA2 7NT**

Company Director **1**

Type: **Person**

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

Surname: **FAWCETT**

Former names:

Service Address: **ROSE GARDEN PARK ROAD
THORNBURY
BRISTOL
UNITED KINGDOM
BS35 1JU**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15001
		<i>Aggregate nominal value</i>	15001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A SHARES RANK PARI PASSU AND HAVE ONE VOTE PER SHARE. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND AS VOTED WITHIN THAT CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY B SHARES RANK PARI PASSU AND HAVE ONE VOTE PER SHARE. ORDINARY B SHARES FORM A SEPARATE CLASS OF SHARES FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	415001
		<i>Total aggregate nominal value</i>	415001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : 15001 ORDINARY A shares held as at the date of this return
Name: MARY CATHERINE FAWCETT

Shareholding 2 : 200000 ORDINARY B shares held as at the date of this return
Name: M C FAWCETT DISCRETIONARY SETTLEMENT

Shareholding 3 : 200000 ORDINARY B shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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