



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYRON & BYRON HOLDINGS LIMITED**

Company Number: **05492810**

Date of this return: **28/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SHAFTESBURY HOUSE 3 SHAFTESBURY ROAD
LONDON
N18 1SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA ELIZABETH

Surname: GUALTIERI

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ORAZIO

Surname: GUALTIERI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1961 Nationality: ITALIAN
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	125822
		<i>Aggregate nominal value</i>	125822
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125822
		<i>Total aggregate nominal value</i>	125822

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ANNA ELIZABETH GUALTIERI
<i>Shareholding 2</i>	: 43844 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ORAZIO GUALTIERI
<i>Shareholding 3</i>	: 81977 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	A G NABUL

Authorisation

Authenticated

This form was authorised by one of the following:

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