



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYRON PROPERTIES LIMITED**

Company Number: **05649524**

Date of this return: **08/12/2011**

SIC codes: **68310**

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

Situation of Registered Office: **167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

Officers of the company

Company Secretary 1

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

Surname: **SANFORD**

Former names:

Service Address: **16 PHIPPS HATCH LANE
ENFIELD
MIDDLESEX
EN2 0HL**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN IAN**

Surname: **LUCAS**

Former names:

Service Address: **3 ENGLEFIELD CLOSE
ENFIELD
EN2 7QD**

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

Date of Birth: **26/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SANFORD**

Former names:

Service Address: **16 PHIPPS HATCH LANE
ENFIELD
MIDDLESEX
EN2 0HL**

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

Date of Birth: **26/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SANFORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN IAN LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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