



*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:* **08/12/2010**

*SIC codes:* **7031**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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* : 50 ORDINARY shares held as at 2010-12-08  
*Name:* MICHAEL SANFORD

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-08  
*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.