



Companies House
— for the record —

AR01 (ef)

Annual Return



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X183BKIW

Company Name: **BYRON HOMES (DEVELOPMENTS) LTD**

Company Number: **05797325**

Date of this return: **26/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **25 WOLLATON ROAD
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN PATRICK**

Surname: **LENAGH**

Former names:

Service Address: **97 MAIN STREET
BURTON JOYCE
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 5ED**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **CLAYTON**

Former names:

Service Address: **45 FAIRWAY
KEYWORTH
NOTTINGHAM
NG12 5DW**

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

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**

Occupation: **BRICKLAYER**

Company Director **2**

Type: **Person**
Full forename(s): **SEAN PATRICK**

Surname: **LENAGH**

Former names:

Service Address: **97 MAIN STREET
BURTON JOYCE
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 5ED**

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

Date of Birth: **13/03/1972** *Nationality:* **BRITISH**
Occupation: **BRICKLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SEAN PATRICK LENAGH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL CLAYTON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **LINDA CLAYTON**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **VICTORIA HULME**

Authorisation

Authenticated

This form was authorised by one of the following:

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