



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X283NHKA**

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

*Company Number:* **05797325**

*Date of this return:* **26/04/2013**

*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:* **ORCHARD END BISHOPS DRIVE  
SOUTHWELL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG25 0JP**

*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:* **ORCHARD END BISHOPS DRIVE  
SOUTHWELL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG25 0JP**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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