



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/05/2010**

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

*Company Number:* **05797325**

*Date of this return:* **26/04/2010**

*SIC codes:* **7415**

*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* **I**

*Type:* **Person**

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

*Surname:* **LENAGH**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1</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>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

**500 ORDINARY Shares held as at 26/04/2010**

*Name:* **SEAN PATRICK LENAGH**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 26/04/2010**

*Name:* **PAUL CLAYTON**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 26/04/2010**

*Name:* **LINDA CLAYTON**

*Address:*

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*Shareholding* : 4

**100 ORDINARY Shares held as at 26/04/2010**

*Name:* **VICTORIA HULME**

*Address:*

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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.