



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQGT27BG**

*Received for filing in Electronic Format on the:* **12/02/2009**

*Company Name:* **BYRE HOMES LIMITED**

*Company Number:* **06000962**

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### *Company Details*

*Period Ending:* **16/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BYRE HAGGS FARM  
BUSINESS PARK  
HAGGS ROAD  
FOLLIFOOT  
HARROGATE  
NORTH YORKSHIRE  
HG3 1EQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE ELIZABETH  
THOMPSON**

*Address:* **1 KINGS MEADOW DRIVE  
WETHERBY  
LEEDS  
LS22 7FS**

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*Director 1 :*

*Name:* **PHILIP THOMPSON**

*Address:* **1 KINGS MEADOW DRIVE  
WETHERBY  
LEEDS  
WEST YORKSHIRE  
LS22 7FS**

*Date of Birth:* **15/10/1959**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**85 A ORDINARY Shares held as at 16/11/2008**

*Name:*

**PHILIP THOMPSON**

*Address:*

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*Shareholding 2:*

**15 A ORDINARY Shares held as at 16/11/2008**

*Name:*

**JULIE THOMPSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/02/2009**

*Authenticated:* **Yes (E/W)**