



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYRE HOMES LIMITED**

Company Number: **06000962**

Date of this return: **16/11/2014**

SIC codes: **41100**
71111

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

Situation of Registered Office: **DEEM HOUSE WALKERS COURT**
AUDBY LANE
WETHERBY
WEST YORKSHIRE
LS22 7FD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ELIZABETH**

Surname: **THOMPSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **THOMPSON**

Former names:

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

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

Date of Birth: **15/10/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **85 A ORDINARY shares held as at the date of this return**
Name: **PHILIP THOMPSON**

Shareholding 2 : **15 A ORDINARY shares held as at the date of this return**
Name: **JULIE THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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