



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2014**

**X34WBNBT**

*Company Name:* **BYRNE & KILBY DEVELOPMENTS LIMITED**

*Company Number:* **06182720**

*Date of this return:* **26/03/2014**

*SIC codes:* **41100**  
**41201**

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

*Situation of Registered Office:* **MUTFORDS**  
**HARE STREET**  
**BUNTINGFORD**  
**HERTFORDSHIRE**  
**SG9 0ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **KILBY**

*Former names:*

*Service Address:* **MUTFORDS  
HARE STREET  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 0ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN LEONARD**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **MANOR HOUSE  
HIGH STREET WALKERN  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG2 7PG**

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

*Date of Birth:*    **07/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA ANNE**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **MANOR HOUSE  
HIGH STREET WALKERN  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG2 7PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN DAVID**

*Surname:*                                **KILBY**

*Former names:*

*Service Address:*                        **MUTFORDS**  
   **HARE STEET**  
   **BUNTINGFORD**  
   **HERTFORDSHIRE**  
   **SG9 0ED**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/01/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **KILBY**

*Former names:*

*Service Address:* **MUTFORDS  
HARE STREET  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 0ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/04/1943** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**FULL RIGHTS REGARDING VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DAVID KILBY**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET KILBY**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN LEONARD BYRNE**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ANNE BYRNE**

## *Authorisation*

*Authenticated*

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

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