



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYRON FUNDS CONSULTING LTD**

Company Number: **06708529**

Date of this return: **26/09/2013**

SIC codes: **86900**
07290
68100
68320

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

Situation of Registered Office: **49 CARRINGTON ROAD**
HIGH WYCOMBE
HP12 3HU

Officers of the company

Company Secretary 1

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

Surname: **FUNDIRA**

Former names:

Service Address: **49 CARRINGTON ROAD
HIGH WYCOMBE
HP12 3HU**

Company Director ***1***

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

Surname: **FUNDIRA**

Former names:

Service Address: **49 CARRINGTON ROAD
HIGH WYCOMBE
HP12 3HU**

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

Date of Birth: **09/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GAYNOR**

Surname: **FUNDIRA**

Former names:

Service Address: **49 CARRINGTON ROAD
HIGH WYCOMBE
HP12 3HU**

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

Date of Birth: **22/05/1975** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND DIVIDEND PARTICIPATION RIGHTS. THE SHARES ALSO ENTITLE THE SHAREHOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **BYRON FUNDIRA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GAYNOR FUNDIRA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHITAVATI TAVONGA FUNDIRA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANOPAISHE FUNDIRA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NYASHA FUNDIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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