



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **BYRON FINANCE LIMITED**

Company Number: **07013957**

Date of this return: **09/09/2012**

SIC codes: **78200**
78109

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

Situation of Registered Office: **FOUNDATION HOUSE 42 - 48 LONDON ROAD**
REIGATE
SURREY
UNITED KINGDOM
RH2 9QQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **DANES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: MICHELMORE

Former names:

Service Address: 4 SOUTH ALBERT ROAD
REIGATE
SURREY
RH2 9DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1973 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO TERMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN MICHELMORE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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