



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYRNE & BYRNE LTD.**

Company Number: **07766700**

Date of this return: **06/09/2012**

SIC codes: **71111**

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

Situation of Registered Office: **46 DUNCAN TERRACE
LONDON
GREATER LONDON
UNITED KINGDOM
N1 8AL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS BRIGID AUDREY**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1975** Nationality: **AUSTRALIAN/ IRISH**

Occupation: **ARCHITECTURAL SERVICES**

Company Director 2

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

Surname: **BYRNE**

Former names: **BUTCHER**

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1976** Nationality: **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS GET ONE VOTE. SHAREHOLDERS ARE ENTITLED TO A PAYMENT OF A DIVIDEND. NO ONE SHAREHOLDER HAS PREFERENCE OVER OTHER SHAREHOLDERS IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRIGID 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.