



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYERSWOOD LIMITED**

Company Number: **07904728**

Date of this return: **10/01/2015**

SIC codes: **77110**
77320

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

Situation of Registered Office: **4 GLENEAGLES COURT**
BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
RH10 6AD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS TRACEY MARIA**

Surname: **DONNELLY**

Former names:

Service Address: **C/O RICHARD PLACE PALMER
52A CARFAX
HORSHAM
WEST SUSSEX
RH12 1EQ**

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

Date of Birth: **31/05/1971** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1972**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 10/01/2015 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 : **34 ORDINARY shares held as at the date of this return**
16 shares transferred on 2015-01-10

Name: **TRACEY DONNELLY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
17 shares transferred on 2015-01-10

Name: **THOMAS O'BRIEN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: **PAULINE VANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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