



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2015**

Company Name: **Byrnhard Mechanical Services Limited**

Company Number: **08272590**

Date of this return: **30/10/2015**

SIC codes: **41201**

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

Situation of Registered Office: **THE UPLANDS PEWIT LANE
HUNTERSON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7PP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BYRNE**

Former names:

Service Address: **THE UPLANDS PEWIT LANE
HUNTERSON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7PP**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM STEPHEN**

Surname: **HARDY**

Former names:

Service Address: **5 THE BEECHES PORTHILL
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 8RX**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY BYRNE**

Shareholding 2 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR GRAHAM STEPHEN HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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