



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BB60Q8**

*Company Name:* **BYRNE MONUMENTAL WORKS LTD**

*Company Number:* **NI064250**

*Date of this return:* **23/04/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **45 CARRON ROAD  
CROSSMAGLEN  
CO. ARMAGH  
NORTHERN IRELAND  
BT35 9JL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **67 ARDROSS PARK  
CROSSMAGLEN  
COUNTY ARMAGH  
BT35 9BZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JNR**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **3A NORTH STREET  
CROSSMAGLEN  
NEWRY  
CO DOWN  
BT35 9BZ**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **01/07/1982**                      *Nationality:*    **IRISH**

*Occupation:*    **STONE MASON**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THOSE RIGHTS THAT WOULD ATTACH TO ANY OTHER ORDINARY SHARE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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* : 50 ORD shares held as at the date of this return  
*Name:* PETER SNR BYRNE

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* PETER JNR 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.