

# AR01 (ef)

#### **Annual Return**



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Company Name: BYRNE MONUMENTAL WORKS LTD

Company Number: NI064250

Date of this return: 23/04/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

**45 CARRON ROAD CROSSMAGLEN** CO. ARMAGH

**BT359JL** 

NORTHERN IRELAND

Officers of the company

### Company Secretary I

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)

Class of shares  Currency	ORD GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0	
Prescribed particulars	THOSE RIGHTS THAT WOULD ATTACH TO ANY OTHER ORDINARY SHARE			

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORD Shares held as at 23/04/2010

Name: PETER SNR BYRNE

Address:

Shareholding: 2

50 ORD Shares held as at 23/04/2010

Name: PETER JNR BYRNE

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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