



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ATUBGO

Received for filing in Electronic Format on the: **19/06/2013**

Company Name: **BYREBURNFOOT LIMITED**

Company Number: **SC325386**

Date of this return: **13/06/2013**

SIC codes: **79909**

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

Situation of Registered Office: **BYRE BURN FOOT
CANNONBIE
DUMFRIES & GALLOWAY
DG14 0XB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BILL**

Surname: **FREW**

Former names:

Service Address: **BYREBURNFOOT
CANONBIE
DUMFRIESSHIRE
DG14 0XB**

Company Director ***I***

Type: **Person**

Full forename(s): **BILL**

Surname: **FREW**

Former names:

Service Address: **BYREBURNFOOT
CANONBIE
DUMFRIESSHIRE
DG14 0XB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/01/1950** *Nationality:* **BRITISH**

Occupation: **BED & BREAKFAST PROP**

Company Director **2**

Type: **Person**
Full forename(s): **LORAINÉ**

Surname: **FREW**

Former names:

Service Address: **BYREBURNFOOT
CANONBIE
DUMFRIESSHIRE
DG14 0XB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/05/1955** *Nationality:* **BRITISH**
Occupation: **BED & BREAKFAST PROP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM FREW**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **LORRAINE FREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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