



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2010**

XVUKWL2P

Company Name: **BYRNE'S OF MILNGAVIE LTD.**

Company Number: **SC343245**

Date of this return: **22/05/2010**

SIC codes: **5530**

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

Situation of Registered Office: **43 MUIRHEAD WAY
BISHOPBRIGGS
GLASGOW
G64 1YG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GLENN GORDON ROBERT**
Surname: **MACNAY**
Former names:
Service Address: **43 MUIRHEAD WAY**
 BISHOPBRIGGS
 GLASGOW
 G64 1YG

Company Director *1*

Type: **Person**
Full forename(s): **MISS BRIDGET ANNA**
Surname: **BYRNE**
Former names:
Service Address: **43 MUIRHEAD WAY**
 BISHOPBRIGGS
 GLASGOW
 G64 1YG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GLENN GORDON ROBERT**
Surname: **MACNAY**
Former names:
Service Address: **43 MUIRHEAD WAY**
 BISHOPBRIGGS
 GLASGOW
 G64 1YG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	??????		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

1000 ORDINARY Shares held as at 22/05/2010

Name: **BRIDGET BYRNE**

Address:

Name: **GLENN MACNAY**

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.