



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

X4HOSFHL

Company Name: **BYRMOOR PROPERTIES LIMITED**

Company Number: **04518773**

Date of this return: **15/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **69 WATERSIDE TRADING CENTRE
LONDON
W7 2QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **RAWLEY**

Former names:

Service Address: **72 WATERSIDE TRADING CENTRE
TRUMPERS WAY
LONDON
W7 2QD**

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

Date of Birth: **13/09/1951** *Nationality:* **BRITISH**

Occupation: **TRANSPORT CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY DAVIES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ALEC DAVIES**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RAWLEY**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN RAWLEY**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE RAWLEY**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **NATASHA RAWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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