



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Q.A. BYROM ASSOCIATES LIMITED**

*Company Number:* **04837374**

*Date of this return:* **18/07/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **THE NEW BARN MIDFIELD  
SHIPHAM LANE  
STAR  
SOMERSET  
BS25 1PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE FRANCIS**

*Surname:* **BYROM**

*Former names:*

*Service Address:* **MIDFIELD  
SHIPHAM LANE  
STAR  
SOMERSET  
BS25 1PT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MELANIE FRANCIS**

*Surname:*                **BYROM**

*Former names:*

*Service Address:*        **MIDFIELD  
SHIPHAM LANE  
STAR  
SOMERSET  
BS25 1PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **QUENTIN ALEXANDER**

*Surname:* **BYROM**

*Former names:*

*Service Address:* **MIDFIELD  
SHIPHAM LANE, STAR  
WINSCOMBE  
BS25 1PT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/11/1970** *Nationality:* **BRITISH**

*Occupation:* **STRUCTUAL ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DEAN MATTHEW**

*Surname:*                         **HOLWAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL ENGINEER**

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## Statement of Capital (Share Capital)

|                                       |                 |                                |          |
|---------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>         |                 |                                |          |
| <b>TWO EQUAL SHARES - FULL RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE F BYROM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **QUENTIN A BYROM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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