



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/08/2015

X4D7BLRF

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

Company Number: **04837374**

Date of this return: **18/07/2015**

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**

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**

Statement of Capital (Share Capital)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DEAN HOLWAY - DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **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**

Shareholding 3 : **3 B ORDINARY shares held as at the date of this return**

Name: DEAN HOLWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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