



Companies House
— for the record —

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Annual Return



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Company Name: **BYRONS COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02250745**

Company Details

Period Ending: **19/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIXTH FLOOR 90 FETTER
LANE
LONDON
EC4A 1PT**

Details of Officers of the Company

Company Secretary 1:

Name: **GD SECRETARIAL SERVICES
LIMITED**

Address: **GOODMAN DERRICK SIXTH FLOOR 90
FETTER LANE
LONDON
EC4A 1PT**

Director 1 :

Name: **ANDREW DAVIS**

Address: **HENLADE HOUSE HENLADE
TAUNTON
SOMERSET
TA3 5NB**

Date of Birth: **22/02/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 19/09/2009

Name:

SEAHAM HALL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**