



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/09/2013**

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*Company Name:* **Byron Security Limited**

*Company Number:* **04503448**

*Date of this return:* **04/08/2013**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **UNIT 1F BLACKMINSTER BUSINESS PARK  
BLACKMINSTER  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 7RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **14 WOODPECKER WALK  
WALTON CARDIFF  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 7TY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER WILLIAM**

*Surname:*                                **BYRON**

*Former names:*                                **BYRON**

**BYRON**

*Service Address:*                                **34 LINGFIELD ROAD  
EASTWICK PARK  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 2XG**

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

*Date of Birth:*    **16/03/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW GUY**

*Surname:* **BYRON**

*Former names:* **BYRON**

*Service Address:* **4 BLUEBELL WAY  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 2HS**

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

*Date of Birth:* **22/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>

*Prescribed particulars*

**ORDINARY A SHARES RANK PARI PASSU WITH OTHER ORDINARY A SHARES IN RESPECT OF VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>

*Prescribed particulars*

**ORDINARY B SHARES RANK PARI PASSU WITH OTHER ORDINARY B SHARES IN RESPECT OF VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY 'C'</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*Prescribed particulars*

**ORDINARY C SHARES RANK PARI PASSU WITH OTHER ORDINARY C SHARES IN RESPECT OF VOTING RIGHTS.**

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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*

<i>Shareholding 1</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW GUY BYRON</b>
<i>Shareholding 2</i>	<b>: 40 ORDINARY 'B' shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW GUY BYRON</b>
<i>Shareholding 3</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROGER WILLIAM BYRON</b>
<i>Shareholding 4</i>	<b>: 40 ORDINARY 'A' shares held as at the date of this return</b>
<i>Name:</i>	<b>ROGER WILLIAM BYRON</b>
<i>Shareholding 5</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL WILLIAM ROBINSON</b>
<i>Shareholding 6</i>	<b>: 20 ORDINARY 'C' shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL WILLIAM ROBINSON</b>

## *Authorisation*

*Authenticated*

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

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