



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2015**

**X4JCW7EJ**

*Company Name:* **BYRD FARMING LIMITED**

*Company Number:* **04914890**

*Date of this return:* **29/09/2015**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **FORGE FARM CLIFFORD ROAD  
CLIFFORD CHAMBERS  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8HW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KAREN MARGARET**

Surname: **BYRD**

Former names:

Service Address: **FORGE FARM  
CLIFFORD CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8HW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ADRIAN**

Surname: **BYRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/03/1967** Nationality: **BRITISH**

Occupation: **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS KAREN MARGARET**

*Surname:* **BYRD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **CERTIFIED CHARTERED  
ACCOUNTANT**

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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN BYRD**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN BYRD**

## Authorisation

*Authenticated*

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

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