



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

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Company Name: **Byrley Limited**

Company Number: **08527726**

Date of this return: **14/05/2015**

SIC codes: **64209**

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

Situation of Registered Office: **UNITS SCF 1&2, SOUTH CORE WESTERN INTERNATIONAL
MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 5XJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN GEORGE**

Surname: **WYRLEY-BIRCH**

Former names:

Service Address: **SCF UNITS 1 & 2 WESTERN INTERNATIONAL MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

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

Date of Birth: **13/12/1967**

Nationality: **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KIM**

Surname: **WYRLEY-BIRCH**

Former names:

Service Address: **SCF UNITS 1 & 2 WESTERN INTERNATIONAL MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **IAN GEORGE WYRLEY-BIRCH**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KIM WYRLEY-BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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