



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYRNE CONSULTANCY LIMITED**

Company Number: **SC166860**

Date of this return: **05/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **34 ASHBURNHAM LOAN
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **BYRNE**

Former names:

Service Address: **34 ASHBURNHAM LOAN
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9LE**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK JOHN**

Surname: **BYRNE**

Former names:

Service Address: **34 ASHBURNHAM LOAN
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9LE**

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

Date of Birth: **11/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **HOWDEN**

Former names:

Service Address: **34 ASHBURNHAM LOAN
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9LE**

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

Date of Birth: **02/10/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 05/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PATRICK BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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