



Annual Return

Company Name: **TYROLESE (729) LIMITED**

Company Number: **08111945**



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Company Name: **TYROLESE (729) LIMITED**

Company Number: **08111945**

Date of this return: **20/06/2016**

Sic Codes: **74990**

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

Situation of **66 LINCOLN'S INN FIELDS LONDON**

Registered Office: **WC2A 3LH**

Officers of the company

Company Director 1

Type: **Corporate**
Name: **TYROLESE (DIRECTORS) LIMITED**
Principal / Business Address: **66 LINCOLN'S INN FIELDS LONDON
UNITED KINGDOM WC2A3LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2192437**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN EDWARD**
Surname: **CLEGG**
Service Address: **SUITE 8 RECTORY HOUSE AYLESBURY THAME ROAD
HADDENHAM
ENGLAND HP17 8DA**

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

Date of Birth: ****/11/1956** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **TYROLESE (DIRECTORS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

