



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **08111945**

*Date of this return:* **20/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **66 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3LH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN EDWARD**

*Surname:*                           **CLEGG**

*Former names:*

*Service Address:*                **SUITE 8 RECTORY HOUSE  
THAME ROAD HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP17 8DA**

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

*Date of Birth:*   **24/11/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **TYROLESE (DIRECTORS) LIMITED**

*Registered or  
principal address:* **66 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A3LH**

## *European Economic Area (EEA) Company*

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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* : **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.