



Companies House

AR01 (ef)

Annual Return



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X4E28UCG

Company Name: **ETTY & TYLER LIMITED**

Company Number: **00775223**

Date of this return: **08/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **83 UPTON LANE
FOREST GATE
LONDON
E7 9PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD EARNEST JACOB**

Surname: **ETTY**

Former names:

Service Address: **108 THE BRAMBLINGS
CHINGFORD
LONDON
E4 6LU**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **ETTY**

Former names:

Service Address: **108 THE BRAMBLINGS
CHINGFORD
LONDON
E4 6LU**

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

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD EARNEST JACOB**

Surname: **ETTY**

Former names:

Service Address: **108 THE BRAMBLINGS
CHINGFORD
LONDON
E4 6LU**

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

Date of Birth: **06/01/1928** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN ANDREW**

Surname: **ETTY**

Former names:

Service Address: **108 THE BRAMBLINGS
CHINGFORD
LONDON
E4 6LU**

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

Date of Birth: **17/06/1968** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ANTONY DAVID ETTY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **EDWARD EARNEST JACOB ETTY**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **MARTIN ANDREW ETTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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