



Companies House

AR01 (ef)

Annual Return



X4DHKSBT

Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **TYPROSE LIMITED**

Company Number: **00946828**

Date of this return: **04/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3 BANK BUILDINGS
149 HIGH STREET
CRANLEIGH
SURREY
GU6 8BB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **BELLAMY**

Former names:

Service Address: **THE MINSTREL TRUMPET HILL HOUSE
FLANCHFORD ROAD
REIGATE
SURREY
ENGLAND
RH2 8QX**

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

Date of Birth: **17/06/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY SANDRA**

Surname: **BELLAMY**

Former names:

Service Address: **THE STUDIO
TRUMPET HILL HOUSE, FLANCHFORD ROAD
REIGATE
SURREY
RH2 8QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ORDINARY WITH VOTING AND PROFIT SHARE 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 04/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY ANN WATKIN**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **WENDY SANDRA BELLAMY**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **DOMINIC BELLAMY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **LOUISE FALCONER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC BELLAMY**

Name: **WENDY BELLAMY**

Authorisation

Authenticated

This form was authorised by one of the following:

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