



Companies House

AR01 (ef)

Annual Return



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Company Name: **J. R. TYSON & SONS LIMITED**

Company Number: **01120158**

Date of this return: **30/11/2013**

SIC codes: **25610**

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

Situation of Registered Office: **UNIT 5 RAWRETH IND ESTATE
RAWRETH LA
RAYLEIGH
ESSEX
SS6 9RL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **GILBERT**

Former names:

Service Address: **59 CHEAPSIDE EAST
RAYLEIGH
ESSEX
SS6 9JU**

Company Director ***1***

Type: **Person**

Full forename(s): **DEBRA**

Surname: **GILBERT**

Former names:

Service Address: **59 CHEAPSIDE EAST
RAYLEIGH
ESSEX
SS6 9JU**

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

Date of Birth: **23/06/1969** *Nationality:* **BRITISH**

Occupation: **ADMIN MANAGER**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: TYSON

Former names:

Service Address: 50 SOUTHERNHAY
LEIGH ON SEA
ESSEX
SS9 5PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1965 *Nationality:* BRITISH

Occupation: PRODUCTION MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **TYSON**

Former names:

Service Address: **22 APPLE ROW
LEIGH ON SEA
ESSEX
SS9 5TS**

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

Date of Birth: **26/04/1962** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

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

NO RESTRICTIONS ON VOTING RIGHTS OR PARTICIPATION IN DISTRIBUTIONS.

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 30/11/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT TYSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SHEILA TYSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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