



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

mid
105493 £18

363a

Annual Return

Company Number

1238308

Company Name in full

LEWIS TYLER & SONS (FENCING) LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

20 09 1996

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Day Month Year

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Companies House will then send a form
at the appropriate time.

Registered Office

(See note 3)

Show here the address at the date of
this return.

ESTATE SAWMILL

MILL GREEN

HATFIELD

HERTS

AL9 5PG

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

4710

If the code number cannot be
determined, give a brief description of
principal activity.



KLO *K487VQF3* 807
COMPANIES HOUSE 06/11/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

ALAN JOHN

Surname

TYLER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

118 HARMER GREEN LANE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

WELWYN

County / Region

HERTS

Postcode

AL6 0ET

Country



Company Secretarial and Compliance Software

Company No: 1238308

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	15	03	1937
	Forename(s)	ALAN JOHN				
	Surname	TYLER				
	Previous forename(s)					
	Previous surname(s)					
Address	118 HARMER GREEN LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BURNHAM GREEN					
	Post town	WELWYN				
	County / Region	HERTS	Postcode	AL6 OET		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				
	* Voluntary details.					

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	18	02	1961
	Forename(s)	EDWARD ALAN				
	Surname	TYLER				
	Previous forename(s)					
	Previous surname(s)					
Address	20 CANNONS MEADOW					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	TEWIN					
	Post town	WELWYN				
	County / Region	HERTS	Postcode	AL6 OJU		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	07	04	1966
	Forename(s)	HELEN ELIZABETH						
	Surname	TYLER						
	Previous forename(s)							
	Previous surname(s)							
Address	118 HARMER GREEN LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BURNHAM GREEN							
	Post town	WELWYN						
	County / Region	HERTS	Postcode	AL6 OET				
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	None						
	* Voluntary details.							

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	27	07	1960
	Forename(s)	IAN JOHN						
	Surname	RUSSELL						
	Previous forename(s)							
	Previous surname(s)							
Address	4 HAYGARTH							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	KNEBWORTH						
	County / Region	HERTS	Postcode	SG3 6HE				
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	None						

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year
	*Honours etc		Date of Birth	27	07	1967	
	Forename(s)	JOHN LEWIS					
	Surname	TYLER					
	Previous forename(s)						
	Previous surname(s)						
Address	36 MARDLEYBURY ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WOOLMER GREEN						
	Post town	KNEBWORTH					
	County / Region	HERTS	Postcode	SG3 6LT			
	Country		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	None					
	* Voluntary details.						

Name	*Style/Title				Day	Month	Year
	*Honours etc		Date of Birth	10	10	1954	
	Forename(s)	NORMAN CHARLES					
	Surname	TYLER					
	Previous forename(s)						
	Previous surname(s)						
Address	WINDLASS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	9 RIVERSIDE, FOLLY ISLAND						
	Post town	HERTFORD					
	County / Region	HERTS	Postcode				
	Country		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	None					

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class*(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value***(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	15,600	£15,600.00
Totals	15,600	£15,600.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed*H. T. L.***Date***9.9.96*

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HUGHES ALLEN (LONDON) GLY, GREENWOOD HOUSE, 4/7	
SALISBURY COURT, LONDON, EC4Y 8BT	
Tel	
DX number	DX exchange

£1.00 ORDINARY Shares

Company Name LEWIS TYLER & SONS (FENCING) LIMITED		Company Number 1238308		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
			Number transferred	Date of registration of transfer
TYLER, ALAN JOHN 118 HARMER GREEN LANE, BURNHAM GREEN, WELWYN, HERTS, AL6 0ET		10,000		
TYLER, EDWARD ALAN 20 CANNONS MEADOW, TEWIN, WELWYN, HERTS, AL6 0JU		1,120		
TYLER, HELEN ELIZABETH 118 HARMER GREEN LANE, BURNHAM GREEN, WELWYN, HERTS, AL6 0ET		1,120		
RUSSELL, IAN JOHN 4 HAYGARTH, KNEBWORTH, HERTS, SG3 6HE		1,120		
TYLER, JOHN LEWIS 36 MARDLEYBURY ROAD, WOOLMER GREEN, KNEBWORTH, HERTS, SG3 6LT		1,120		
TYLER, NORMAN CHARLES WINDLASS, 9 RIVERSIDE, FOLLY ISLAND, HERTFORD, HERTS		1,120		

Total Shares Issued
15,600

Acquired by Transfer
0

Disposed by Transfer
0