

Annual Return

CHFP010

Company Number

1238308

Company Name in full

LEWIS TYLER & SONS (FENCING) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	0	9	2	0	0	1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

ESTATE SAWMILL, MILL GREEN

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

Post town

HATFIELD

County / Region

HERTS

UK Postcode

AL9 5PG

Principal business activities

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

2010

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



LD3
COMPANIES HOUSE

L18M065F

0047
28/11/01

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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

ALAN JOHN

Surname

TYLER

Address

118 HARMER GREEN LANE, BURNHAM GREEN

Post town

WELWYN

County / Region

HERTS

UK Postcode

AL6 OET

Country

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	5
		0	3
		1	9
		3	7
Forename(s)	ALAN JOHN		
Surname	TYLER		
Address	118 HARMER GREEN LANE, BURNHAM GREEN		
Post town	WELWYN		
County / Region	HERTS	UK Postcode	AL6 OET
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		0	4
		1	9
		6	6
Forename(s)	HELEN ELIZABETH		
Surname	TYLER		
Address	59 LIME CLOSE		
Post town	STEVENAGE		
County / Region	HERTS	UK Postcode	SG2 9QB
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

2	7	0	7	1	9	6	0
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Forename(s) IAN JOHN

Surname RUSSELL

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 UK Postcode SG3 6HE

Country _____ Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

2	7	0	7	1	9	6	7
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Forename(s) JOHN LEWIS

Surname TYLER

Address 36 MARDLEYBURY ROAD, WOOLMER GREEN

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 UK Postcode SG3 6LT

Country _____ Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	0	1 0 1 9 5 4

Forename(s) | NORMAN CHARLES _____

Surname | TYLER _____

Address | WINDLASS, 9 RIVERSIDE, FOLLY ISLAND _____

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

Post town | HERTFORD _____

County / Region | HERTS _____ UK Postcode | _____

Country | _____ Nationality | BRITISH _____

Business occupation | COMPANY DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

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, or total amount of stock)
ORDINARY	15,600	£15,600.00
Totals	15,600	15,600.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

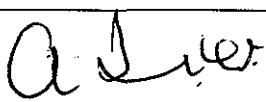
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

9/11/01

† 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

2

continuation sheets.

(enter number)

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.

MACINTYRE HUDSON (LONDON) GLY, GREENWOOD HOUSE, 4/7

SALISBURY COURT, LONDON, EC4Y 8BT

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

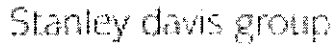
1238308

Company Name in full

LEWIS TYLER & SONS (FENCING) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name ALAN JOHN TYLER</p> <p>Address 118 HARMER GREEN LANE, BURNHAM GREEN, WELWYN, HERTS</p> <p>UK postcode AL6 OET</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 11,120</p>		
<p>Name HELEN ELIZABETH TYLER</p> <p>Address 59 LIME CLOSE, STEVENAGE, HERTS</p> <p>UK postcode SG2 9QB</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,120</p>		
<p>Name IAN JOHN RUSSELL</p> <p>Address 4 HAYGARTH, KNEBWORTH, HERTS</p> <p>UK postcode SG3 6HE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,120</p>		



Company Number 1238308

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