



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEWIS TYLER & SONS (FENCING) LIMITED**

Company Number: **01238308**

Date of this return: **20/09/2012**

SIC codes: **16100**

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

Situation of Registered Office: **ESTATE SAWMILL MILL GREEN
HATFIELD
HERTS
UNITED KINGDOM
AL9 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1937** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KIRSTIE LEANNE**

Surname: **MATSHOGOTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1979** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14480
		<i>Aggregate nominal value</i>	14480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14480
		<i>Total aggregate nominal value</i>	14480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : 11120 ORDINARY shares held as at the date of this return
Name: ALAN JOHN TYLER

Shareholding 2 : 1120 ORDINARY shares held as at the date of this return
Name: HELEN ELIZABETH CARTER

Shareholding 3 : 1120 ORDINARY shares held as at the date of this return
Name: IAN JOHN RUSSELL

Shareholding 4 : 1120 ORDINARY shares held as at the date of this return
Name: JOHN LEWIS TYLER

Authorisation

Authenticated

This form was authorised by one of the following:

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