Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/10/2014**

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

Company Number: **01238308**

Date of this return: **20/09/2014**

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**	*Number allotted*	**12240**
		Aggregate nominal value	**12240**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**12240**
		Total aggregate nominal value	**12240**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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