



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

N. West  
586  
£120 x 8

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	1999

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.

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

Day	Month	Year

Registered Office

(See note 3)

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

Postcode

AL9 5PG

Principal business activities

(See note 4)

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

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

2010	



KLO \*KUDTNKQH\* 85  
COMPANIES HOUSE 20/10/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

GLY/17/16360/2042

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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

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

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

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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.

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	15	03	1937
	<b>Forename(s)</b>	ALAN JOHN				
	<b>Surname</b>	TYLER				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	118 HARMER GREEN LANE					
<b>Usual residential address</b>	BURNHAM GREEN					
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WELWYN				
	<b>County / Region</b>	HERTS	<b>Postcode</b>	AL6 0ET		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	None					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	07	04	1966
	<b>Forename(s)</b>	HELEN ELIZABETH				
	<b>Surname</b>	TYLER				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	118 HARMER GREEN LANE					
<b>Usual residential address</b>	BURNHAM GREEN					
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WELWYN				
	<b>County / Region</b>	HERTS	<b>Postcode</b>	AL6 0ET		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	None					



**Directors**

(See notes 1-5)

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

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

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



**Directors**

(See notes 1-5)

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

<b>Name</b>	*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)						
<b>Address</b>	WINDLASS					
<b>Usual residential address</b> 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			
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	None					
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town						
County / Region		Postcode				
Country		Nationality				
<b>Business occupation</b>						
<b>Other directorships</b>						



**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**

*A. J. Lee*

**Date**

12/10/99

† a director/secretary

† Please delete as appropriate.

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

☐

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



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## £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	Remarks
TYLER, ALAN JOHN 118 HARMER GREEN LANE, BURNHAM GREEN, WELWYN, HERTS, AL6 OET		11,120		
TYLER, EDWARD ALAN 20 CANNONS MEADOW, TEWIN, WELWYN, HERTS, AL6 QJU		Nil	560 280 280	09/11/1998 31/03/1999 12/04/1999 To JACQUELINE RACHEL TYLER To ALAN JOHN TYLER To ALAN JOHN TYLER
TYLER, HELEN ELIZABETH 118 HARMER GREEN LANE, BURNHAM GREEN, WELWYN, HERTS, AL6 OET		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, JACQUELINE RACHEL 20 CANNONS MEADOW, TEWIN, WELWYN, HERTS, AL6 QJU		Nil	280 280	31/03/1999 12/04/1999 To ALAN JOHN TYLER To ALAN JOHN TYLER
TYLER, NORMAN CHARLES WINDLASS, 9 RIVERSIDE, FOLLY ISLAND, HERTFORD, HERTS		1,120		

Total Shares Issued

15,600

Acquired by Transfer

1,680

Disposed by Transfer

1,680

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