



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYLER JORDAN ASSOCIATES LIMITED**

Company Number: **02825375**

Date of this return: **09/06/2014**

SIC codes: **70229**
90030

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

Situation of Registered Office: **SELSDON HOUSE**
80 WELLS ROAD
MALVERN WELLS
WORCESTERSHIRE
WR14 4PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH NATALIE**

Surname: **WALKER**

Former names:

Service Address: **SELSDON HOUSE
80 WELLS ROAD
MALVERN WELLS
WORCESTERSHIRE
WR14 4PA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL IRAN**

Surname: **WALKER**

Former names:

Service Address: **SELSDON HOUSE
80 WELLS ROAD
MALVERN WELLS
WORCESTERSHIRE
WR14 4PA**

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

Date of Birth: **20/10/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH NATALIE**

Surname: **WALKER**

Former names:

Service Address: **SELSDON HOUSE
80 WELLS ROAD
MALVERN WELLS
WORCESTERSHIRE
WR14 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: SARAH WALKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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