



Companies House

AR01 (ef)

Annual Return



X36RNALL

Received for filing in Electronic Format on the: **28/04/2014**

Company Name: **TYROLESE (314) LIMITED**

Company Number: **03036772**

Date of this return: **22/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **26-28 SOUTHERNHAY EAST
EXETER
UNITED KINGDOM
EX1 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL STUART**

Surname: **WALKINGTON**

Former names:

Service Address: **GROUND FLOOR FLAT 83 ST QUINTIN AVENUE
LONDON
UNITED KINGDOM
W10 6PB**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA CLARE VICTORIA**

Surname: **BAILEY**

Former names:

Service Address: **122 HIGHLEVER ROAD
LONDON
UNITED KINGDOM
W10 6PJ**

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

Date of Birth: **05/02/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **O'CALLAGHAN**

Former names:

Service Address: **GARDEN FLAT 83 ST QUINTIN AVENUE
LONDON
UNITED KINGDOM
W10 6PB**

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

Date of Birth: **29/01/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL STUART**

Surname: **WALKINGTON**

Former names:

Service Address: **GROUND FLOOR FLAT 83 ST QUINTIN AVENUE
LONDON
UNITED KINGDOM
W10 6PB**

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

Date of Birth: **28/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL RIGHTS FOR VOTING, DISTRIBUTIONS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH AND TIMOTHY FLEMING AND O'CALLAGHAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY O' CALLAGHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN AND JEHAN SCHARENGUIVEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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