



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2011**

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

Company Number: **03036772**

Date of this return: **22/03/2011**

SIC codes: **9800**

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
W10 6PB**

Company Director ***1***

Type: **Person**

Full forename(s): **ROY HOWELL**

Surname: **BEBB**

Former names:

Service Address: **20 NEWQUAY ROAD
CATFORD
LONDON
SE6 2NS**

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

Date of Birth: **01/04/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK GRAHAM**

Surname: **GRIFFITHS**

Former names:

Service Address: **83 ST QUINTIN AVENUE
LONDON
W10 6PB**

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

Date of Birth: **24/03/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **O'CALLAGHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **WALKINGTON**

Former names:

Service Address: **GROUND FLOOR FLAT
83 ST QUINTIN AVENUE
LONDON
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 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-22
Name: DEBORAH FLEMING

Name: TIMOTHY O' CALLAGHAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-22
Name: JEHAN SCHARENGUIVEL

Name: ALAN SCHARENGUIVEL

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-22
Name: NEIL WALKINGTON

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-22
Name: MARK GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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