



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

**X548KTXV**

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

*Company Number:* **03036772**

*Date of this return:* **22/03/2016**

*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**

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*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:*    **\*\*/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:* **\*\*/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:*   **\*\*/09/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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:* **ALAN AND JEHAN SCHARENGUIVEL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL WALKINGTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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