



Companies House
— for the record —

AR01 (ef)

Annual Return



X224SP9U

Received for filing in Electronic Format on the: **13/02/2013**

Company Name: **ERYRI PROPERTIES LIMITED**

Company Number: **03503411**

Date of this return: **03/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **45 CITY ROAD
CHESTER
CH1 3AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ST GEORGE'S HOUSE NORTHOP COUNTRY PARK
NORTHOP
MOLD
CLWYD
UNITED KINGDOM
CH7 6WD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **TYLER**

Former names:

Service Address: **ST GEORGES HOUSE
NORTHOP COUNTRY PARK
NORTHOP
CLWYD
CH7 6WD**

Company Director ***1***

Type: **Person**
Full forename(s): **DR SHARON**

Surname: **RILEY**

Former names:

Service Address: **TREWERN
CRAIG Y DON
BANGOR
GWYNEDD
LL57 2BG**

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

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **TYLER**

Former names:

Service Address: **ST GEORGES HOUSE
NORTHOP COUNTRY PARK
NORTHOP
CLWYD
CH7 6WD**

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

Date of Birth: **01/01/1947**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL ROY**

Surname: **TYLER**

Former names:

Service Address: **ST GEORGES HOUSE
NORTHOP COUNTRY PARK,
NORTHOP
FLINTSHIRE
CH7 6WD**

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

Date of Birth: **30/06/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED SHIP BROKER**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **TYLER**

Former names:

Service Address: **TREWERN
CRAIG Y DON
BANGOR
GWYNEDD
LL57 2BG**

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

Date of Birth: **17/03/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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 ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS.

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 03/02/2013 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: GILLIAN TYLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ROY TYLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHARON RILEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD ANDREW TYLER

Authorisation

Authenticated

This form was authorised by one of the following:

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