



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERYRI PROPERTIES LIMITED**

Company Number: **03503411**

Date of this return: **03/02/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **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
<i>Prescribed particulars</i>	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 03/02/2010 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 03/02/2010

Name: **GILLIAN TYLER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/02/2010

Name: **MICHAEL ROY TYLER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/02/2010

Name: **SHARON RILEY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 03/02/2010

Name: **RICHARD ANDREW TYLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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