



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1458FO1

Company Name: **TANYARD DEVELOPMENTS LTD**

Company Number: **03937637**

Date of this return: **01/03/2012**

SIC codes: **43390**

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

Situation of Registered Office: **22 SAINT ALBANS ROAD
CODICOTE
HITCHIN
HERTFORDSHIRE
SG4 8UT**

Single Alternative Inspection Location (SAIL)

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

**C/O J M CHAPMAN & CO
22 ST. ALBANS ROAD
CODICOTE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 8UT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY MICHAEL**

Surname: **CHAPMAN**

Former names:

Service Address: **22 ST ALBANS ROAD
CODICOTE
HITCHIN
HERTFORDSHIRE
SG4 8UT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **HARDY**

Former names:

Service Address: **27 LYGRAVE
STEVENAGE
HERTFORDSHIRE
SG2 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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: **JEFFREY MICHAEL CHAPMAN**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **R.W. HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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