



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. J. TYZACK & CO LIMITED**

Company Number: **03950928**

Date of this return: **20/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O DE LA WYCHE BAKER LTD
7 ST. PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL AGNES**

Surname: **TYZACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **TYZACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **CHEMICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **CAROL AGNES**

Surname: **TYZACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £1 ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE AND A SHARE OF DIVIDENDS IN PROPORTION TO THE TOTAL NUMBER OF SHARES IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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: **A J TYZACK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C A TYZACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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