



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYNE & URE IFA LIMITED**

Company Number: **04200464**

Date of this return: **13/04/2014**

SIC codes: **66190**

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

Situation of Registered Office: **THE CELLARS 2 THE RYLANDS
ASH LANE RANDWICK
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 6EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA LYNN**

Surname: **TUCKER**

Former names:

Service Address: **2 THE RYELANDS
ASH LANE
RANDWICK
GLOUCESTERSHIRE
GL6 6EX**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **TUCKER**

Former names:

Service Address: **2 THE RYELANDS
ASH LANE, RANDWICK
STROUD
GL6 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **SARA LYNN**

Surname: **TUCKER**

Former names:

Service Address: **2 THE RYELANDS
ASH LANE
RANDWICK
GLOUCESTERSHIRE
GL6 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1967** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **51 ORDINARY SHARES shares held as at the date of this return**
Name: **JONATHAN ROBERT TUCKER**

Shareholding 2 : **51 ORDINARY SHARES shares held as at the date of this return**
Name: **SARA LYNN TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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