



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **CYRUS DECOR LIMITED**

*Company Number:* **04857310**

*Date of this return:* **06/08/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **C/O CLARKSON & CO  
CENTRE OF EXCELLENCE HOPE PARK  
TREVOR FOSTER WAY  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **CROSSLEY**

*Former names:*

*Service Address:* **5 LANGFORD ROAD  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
LS29 7NL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GERALDINE ELIZABETH**

*Surname:*                **CROSSLEY**

*Former names:*

*Service Address:*        **5 LANGFORD ROAD  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
LS29 7NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **CROSSLEY**

*Former names:*

*Service Address:* **5 LANGFORD ROAD  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
LS29 7NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BENJAMIN**

*Surname:*                      **STRETCH**

*Former names:*

*Service Address:*            **6 OAKDALE ROAD**  
                                      **SHIPLEY**  
                                      **WEST YORKSHIRE**  
                                      **UNITED KINGDOM**  
                                      **BD18 1PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/01/1977**                            *Nationality:*   **BRITISH**  
*Occupation:*    **INTERIOR DECORATOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEORGINA LOUISE**

*Surname:* **STRETCH**

*Former names:*

*Service Address:* **6 OAKDALE ROAD  
SHIPLEY  
WEST YORKSHIRE  
BD18 1PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY CLASS A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND DISTRIBUTION RIGHTS BUT RESTRICTED CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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* : 20 ORDINARY shares held as at 2011-08-06  
*Name:* P CROSSLEY

*Shareholding 2* : 20 ORDINARY shares held as at 2011-08-06  
*Name:* G E CROSSLEY

*Shareholding 3* : 30 ORDINARY shares held as at 2011-08-06

*Name:* G L STRETCH

*Shareholding 4* : 20 ORDINARY CLASS A shares held as at 2011-08-06

*Name:* B A STRETCH

*Shareholding 5* : 10 ORDINARY shares held as at 2011-08-06

*Name:* B A STRETCH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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