



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/02/2014

X3153SFL

Company Name: **A TYER LIMITED**

Company Number: **05324147**

Date of this return: **05/01/2014**

SIC codes: **45111**
45200

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

Situation of Registered Office: **DEB HOUSE 19 MIDDLEWOODS WAY**
WHARNCLIFFE BUSINESS PARK CARLTON
BARNSELY
SOUTH YORKSHIRE
S71 3HR

Officers of the company

Company Secretary 1

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

Surname: **CROSSLAND**

Former names:

Service Address: **1 ALEXANDER GARDENS
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR KARL LESLIE JULIAN**

Surname: **CROSSLAND**

Former names:

Service Address: **1 ALEXANDER GARDENS
CAWTHORNE
BARNSELEY/
S YORKSHIRE
S75 4EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT**

Surname: **KITCHENER**

Former names:

Service Address: **UNIT 19 MIDDLEWOODS WAY
BARNSELY
SOUTH YORKSHIRE
S71 3HR**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **29/09/1963**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP.

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 05/01/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KARL LESLIE JULIAN CROSSLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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