



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TYNING VILLAGE LIMITED**

Company Number: **05453517**

Date of this return: **16/05/2013**

SIC codes: **41100**

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

Situation of Registered Office: **54 WESTMORLAND DRIVE
DESBOROUGH
NORTHANTS
NN14 2XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **WEBB**

Former names:

Service Address: **YEW TREE COTTAGE MINSTEAD
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7FX**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **WEBB**

Former names:

Service Address: **YEW TREE COTTAGE MINSTEAD
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **WEBB**

Former names:

Service Address: **YEW TREE COTTAGE MINSTEAD
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ARE ENTITLED TO VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ARE ENTITLED TO VOTE.			

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 16/05/2013 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 : **510 A ORDINARY shares held as at the date of this return**
Name: **DAVID WEBB MANAGEMENT LTD**

Shareholding 2 : **490 B ORDINARY shares held as at the date of this return**
Name: **DAVID WEBB MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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