

# **AR01** (ef)

#### **Annual Return**



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Company Name: EALING SURVEYS & VALUATIONS LIMITED

Company Number: 05851479

*Date of this return:* **20/06/2011** 

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office: LEELAND ROAD

LEELAND ROAD

17 LEELAND MANSIONS

LONDON W13 9HE

Officers of the company

| Type: Person Full forename(s): GEORGINA ALICE  Surname: TYM  Former names:  Service Address: 36 MELBOURNE AVENUE WEST EALING LONDON W13 9BT | Company Secretary | 1                   |
|---|-------------------|---------------------|
| Surname: TYM  Former names:  Service Address: 36 MELBOURNE AVENUE WEST EALING LONDON  |                   |                     |
| Former names:  Service Address:  36 MELBOURNE AVENUE WEST EALING LONDON   | Full forename(s): | GEORGINA ALICE      |
| Service Address:  36 MELBOURNE AVENUE WEST EALING LONDON  | Surname:          | TYM                 |
| Service Address:  36 MELBOURNE AVENUE WEST EALING LONDON  | _                 |                     |
| WEST EALING<br>LONDON   | Former names:     |                     |
| WEST EALING<br>LONDON   | Service Address   | 36 MELBOURNE AVENUE |
|   | Service Haaress.  |                     |
| W13 9BT   |                   | LONDON              |
|   |                   | W13 9BT             |
|   |                   |                     |
|   |                   |                     |
|   |                   |                     |
|   |                   |                     |

Company Director 1

Type: Person

Full forename(s): PETER ALAN

Surname: TYM

Former names:

Service Address: 36 MELBOURNE AVENUE

WEST EALING

LONDON W13 9BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1955 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                | 100 |
|-----------------|----------|--------------------------------|-----|
|                 |          | Aggregate nominal              | 100 |
| Currency        | GBP      | value<br>Amount paid per share | 1   |
|                 |          | Amount unpaid per share        | 0   |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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: 75 ORDINARY shares held as at 2011-06-20

Name: P TYM

Shareholding 2 : 25 ORDINARY shares held as at 2011-06-20

Name: G TYM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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