



Companies House

AR01 (ef)

Annual Return



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X442V3MX

Company Name: **EALING SURVEYS & VALUATIONS LIMITED**

Company Number: **05851479**

Date of this return: **27/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **36 MELBOURNE AVENUE
LONDON
W13 9BT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MS LAURA ELIZABETH

Surname: TYM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1990

Nationality: BRITISH

Occupation: SURVEYOR

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **TYM**

Former names:

Service Address: **36 MELBOURNE AVENUE
WEST EALING
LONDON
W13 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : 90 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-01-01

Name: P TYM

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: LIZZIE 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.