



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TYLER MORGAN CLAIMS LIMITED**

Company Number: **06483151**

Date of this return: **24/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **9 PIKE HILLS MOUNT, COPMANTHORPE
YORK
NORTH YORKSHIRE
YO23 3UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **LEE**

Former names:

Service Address: **9 PIKE HILLS MOUNT
COPMANTHORPE
YORK
NORTH YORKSHIRE
YO23 3UU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **LEE**

Former names:

Service Address: **9 PIKE HILLS MOUNT
COPMANTHORPE
YORK
NORTH YORKSHIRE
YO23 3UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1954**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WOODWARD**

Former names:

Service Address: **9 PIKE HILLS MOUNT
COPMANTHORPE
YORK
ENGLAND
YO23 3UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1960** *Nationality:* **BRITISH**
Occupation: **CLAIMS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PRESCRIBED PER TABLE A OF THE COMPANIES ACT 1985 AND 2006

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 24/01/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JULIE LEE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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