



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2011**

XZ0RWV6K

Company Name: **TYROLESE (663) LIMITED**

Company Number: **06903264**

Date of this return: **12/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **21 GARLICK HILL
LONDON
UNITED KINGDOM
EC4V 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MANUEL**

Surname: **SANTA-OLALLA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARROW**

Former names:

Service Address: **ST JAMES'S HOUSE
EASTBURY
HUNGERFORD
BERKSHIRE
RG17 7JN**

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

Date of Birth: **16/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL REGINALD**

Surname: **PULLMAN**

Former names:

Service Address: **36 LADBROKE GROVE
LONDON
W11 2PA**

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

Date of Birth: **01/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : **1 ORDINARY shares held as at 2011-05-12**
Name: **THE LEATHERSELLERS' COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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