



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S & P TIGHE LIMITED**

*Company Number:* **06985283**

*Date of this return:* **08/08/2015**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **SAIGHTON LODGE CHESTER LANE  
SAIGHTON  
CHESTER  
CHESHIRE  
CH3 6EE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **TIGHE**

*Former names:*

*Service Address:*        **SAIGHTON LODGE CHESTER LANE  
SAIGHTON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 6EE**

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

*Date of Birth:*    **11/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR SEAN QUENTIN MILES**

*Surname:* **TIGHE**

*Former names:*

*Service Address:* **SAIGHTON LODGE  
CHESTER LANE  
SAIGHTON  
CHESHIRE  
CH3 6EE**

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

*Date of Birth:* **04/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**VOTING RIGHTS AND RIGHT TO SHARE OF ASSETS IN A WINDING UP**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN TIGHE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA TIGHE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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