



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYROLESE (715) LIMITED**

Company Number: **07602897**

Date of this return: **13/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **19 WESTBBOURNE BLOCK MANAGEMENT
EASTBOURNE TERRACE
LONDON
ENGLAND
W2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTBOURNE BLOCK MANAGEMENT LIMITED**

*Registered or
principal address:* **19 EASTBOURNE TERRACE
LONDON
ENGLAND
W2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08775318**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **BUCHANAN**

Former names:

Service Address: **GARDEN FLAT 4 LEINSTER SQUARE
LONDON
UNITED KINGDOM
W2 4PL**

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

Date of Birth: **24/02/1963** *Nationality:* **BRITISH**

Occupation: **CLASSICAL MUSIC EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **PROF ROBERT DOUGLAS**

Surname: **HINSHELWOOD**

Former names:

Service Address: **373 SMEETH ROAD
MARSHLAND ST. JAMES
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8EP**

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

Date of Birth: **02/12/1938** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF
PSYCHOANALYSIS**

Company Director **3**

Type: **Person**

Full forename(s): **DR ROBYN JISKE**

Surname: **PENDER**

Former names:

Service Address: **5A LEINSTER SQUARE
LONDON
UNITED KINGDOM
W2 4PL**

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

Date of Birth: **25/04/1961** *Nationality:* **AUSTRALIAN**

Occupation: **SENIOR ARCHITECTURAL
CONSERVATOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBYN JISKE PENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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