



C O M P A N I E S H O U S E

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Please return to

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COMPANIES HOUSE 10/11/95
COMPANIES HOUSE 13/10/95
COMPANIES HOUSE 22/09/95

Annual Return

of company number **CN** 2003688

U

company name
TYRELL'S FOOTWEAR LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 10/08/95

62A BILLING ROAD
NORTHAMPTON
NN1 5DE

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year

DA 2 | 8 0 | 8 9 | 5

| | | |

DB | | | |

Use this space to notify a change of registered office address.

RO | | | | | | | |

Post Town | | | | | | | |

County/Region | | | | | | | |

Postcode | | | | | | | |

PA 8 | 9 9 | 9 | | | |

| | | | | | | |

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	2 College Street,
	Higham Ferrers,
	Northamptonshire.
	NN10 8DZ
	Post Town _____
	County/Region _____
	Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	as above

	Post Town _____
	County/Region _____
	Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	DAVID RICHARD
	HERBERT.

AD	6 KENSINGTON CLOSE

	Post Town RUSHDEN
	County/Region NORTHANTS
	Postcode _____ Country _____

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD	
Forenames	RICHARD PHILIP
Surname	NAYLOR
AD	1 WINGFIELD ROAD,
Post Town	MANSFIELD.
County/Region	Nottinghamshire.
Postcode	Country
Day Month Year	
DO	Nationality NA British
OC	Sales representative
OD	

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

Charles Morton

Denton

AD

23 Kennet Close, Wellingborough

Post Town Northamptonshire.

County/Region

Postcode NN8 5ZP

Country

Day Month Year

DO 0 1 0 1 6 4Nationality **NA** British**OC**

Shoe Manufacturer

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

John Frederick

Denton

AD

Holmwood House

Post Town TURVEY

County/Region BEDFORDSHIRE.

Postcode MK43 8DE

Country

Day Month Year

DO 0 8 0 4 2 8Nationality **NA** BRITISH**OC**

SHOE MANUFACTURER

OD

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	10,000	£10,000
Totals	10,000	£10,000

Please mark the appropriate box(es)

There were no changes in the period ☒ x

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
28/08/93

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Signed



Secretary/Director *

(* delete as appropriate)

Date

21-8-95

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

TOWERS ROCK ALL
CHARTERED ACCOUNTANTS
2 COLLEGE STREET
HIGHAM FERRERS
NORTHANTS NN10 8DZ

Postcode

Telephone

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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