



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LYLE CONSULTANCY LIMITED**

Company Number: **05132381**

Date of this return: **19/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **BADGERGATE ACACIA PARK DRIVE
APPERLEY LANE
BRADFORD
WEST YORKSHIRE
BD10 0PL**

Officers of the company

Company Secretary 1

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

Surname: **WALCH**

Former names:

Service Address: **BADGERGATE
ACACIA PARK DRIVE, APPERLEY LANE
BRADFORD
WEST YORKSHIRE
BD10 0PL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JAYNE LOUISE**

Surname: **WALCH**

Former names:

Service Address: **BADGERGATE
ACACIA PARK DRIVE, APPERLEY LANE
BRADFORD
WEST YORKSHIRE
BD10 0PL**

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

Date of Birth: **09/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **WALCH**

Former names:

Service Address: **BADGERGATE
ACACIA PARK DRIVE, APPERLEY LANE
BRADFORD
WEST YORKSHIRE
BD10 0PL**

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

Date of Birth: **21/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES. EACH SHARE HAS EQUAL RIGHTS WHEN VOTING IS REQUIRED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 2011-05-19
Name: SIMON WALCH

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-19
Name: JAYNE WALCH

Authorisation

Authenticated

This form was authorised by one of the following:

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