



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2014**

Company Name: **TYREMAN LIMITED**

Company Number: **02719216**

Date of this return: **17/08/2014**

SIC codes: **45200**

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

Situation of Registered Office: **CHERRY STREET
WARWICK
CV34 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JARNAIL**

Surname: **CHANNA**

Former names:

Service Address: **49 CAMPDEN CLOSE
CRABBS CROSS
REDDITCH
WORCESTERSHIRE
B97 5NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JARNAIL**

Surname: **CHANNA**

Former names:

Service Address: **49 CAMPDEN CLOSE
CRABBS CROSS
REDDITCH
WORCESTERSHIRE
B97 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **GRANT**

Former names:

Service Address: **7 BRIAR WAY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6 ORDINARY SHARES ISSUED AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL GRANT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE CHANNA**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JARNAIL CHANNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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