



Companies House
— for the record —

363a_(ef)

Annual Return



XF5XLA09

Received for filing in Electronic Format on the: 20/05/2009

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

Company Number: **02192437**

Company Details

Period Ending: **26/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

**66 LINCOLN'S INN
FIELDS
LONDON
WC2A 3LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES THORNE**

Address: **WICKHURST OAST LEIGH
TONBRIDGE
KENT
TN11 8PS**

Director 1 :

Name: **GRANIA CLAIRE PATRICIA
BAIRD**

Address: **18 COPE PLACE
LONDON
W8 6AA**

Date of Birth: **08/09/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **JAIDEEP BAL**

Address: **44 NORCOTT ROAD
LONDON
N16 7EL**

Date of Birth: **01/11/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **JONATHAN MICHAEL
BAYLISS**

Address: **15 PRESTON CLOSE
STRAWBERRY HILL
TWICKENHAM
TW2 5RU**

Date of Birth: **22/07/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **MR JOHN DORIAN
PICCAVER CARRELL**

Address: **RIVER HOUSE QUARRY WOOD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RE**

Date of Birth: **18/11/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **DAVID JOHN FLETCHER**

Address: **38 PICKWICK ROAD
DULWICH VILLAGE
LONDON
SE21 7JW**

Date of Birth: **14/11/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 6 :

Name: **SIMON PATRICK GRAHAM** *Address:* **14 BROOMSLEIGH STREET
LONDON
NW6 1QH**

Date of Birth: **18/04/1973** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 7 :

Name: **SERENA MAUDE ANGELA
HEDLEY DENT** *Address:* **NEWNHAM GREEN FARM NEWNHAM
GREEN
NEWNHAM
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9AH**

Date of Birth: **26/05/1974** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 8 :

Name: **RICHARD THOMAS
CHRISTOPHER LANE** *Address:* **28 CALBOURNE ROAD
LONDON
SW12 8LP**

Date of Birth: **28/11/1968** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 9 :

Name: **GEOFFREY WILLIAM
RICHARDS**

Address: **24 FINLAY STREET
LONDON
SW6 6HD**

Date of Birth: **05/09/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

0

Name: **DAVID CRAIG SHAW
SMELLIE**

Address: **1A TEMPLAR STREET
LONDON
SE5 9JD**

Date of Birth: **20/10/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

1

Name: **JAMES THORNE**

Address: **WICKHURST OAST LEIGH
TONBRIDGE
KENT
TN11 8PS**

Date of Birth: **15/10/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

2

Name: **MR JEREMY SIMON
TIZZARD**

Address: **15 GREEN LANE
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2TZ**

Date of Birth: **09/03/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

3

Name: **ADAM DAVEY WALKER**

Address: **10 CUMBERLAND ROAD
BARNES
LONDON
SW13 9LY**

Date of Birth: **25/10/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

4

Name: **JOHN PETER DIMITRI
WIENAND**

Address: **18 HIGH STREET
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE
PE28 9DR**

Date of Birth: **02/03/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2009

Name: **JAMES THORNE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2009

Name: **GEOFFREY WILLIAM RICHARDS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**