



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TYRONETTE MANUFACTURING LIMITED**

Company Number: **02500901**

Date of this return: **10/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **HIGGISON HOUSE 381-383 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE LAWRENCE**

Surname: **GREEN**

Former names:

Service Address: **TYCEHURST LODGE 84 TYCEHURST HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1DA**

Company Director **1**

Type: **Person**
Full forename(s): **MITCHELL HOWARD**

Surname: **GREEN**

Former names:

Service Address: **THE DAIRY COOPERSALE FARM
HOUBLONS HILL COOPERSALE
EPPING
ESSEX
UNITED KINGDOM
CM16 7QL**

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

Date of Birth: **12/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE LAWRENCE**

Surname: **GREEN**

Former names:

Service Address: **TYCEHURST LODGE 84 TYCEHURST HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1DA**

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

Date of Birth: **08/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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

<i>Shareholding 1</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	M H GREEN, C L GREEN & J J MCHALE AS TRUSTEES OF THE C GREEN SETT
<i>Shareholding 2</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE LESLIE GREEN DISCRETIONARY SETTLEMENT
<i>Shareholding 3</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	M H GREEN, C L GREEN & J J MCHALE AS TRUSTEES OF THE MITCHELL GREEN SETTLEMENT
<i>Shareholding 4</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE SHEILA GREEN DISCRETIONARY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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