



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTYRE HOLDINGS LIMITED**

Company Number: **02804481**

Date of this return: **23/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **28 BOOTH DRIVE
WOKINGHAM
BERKSHIRE
RG40 4HL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CHARLES ROSS FRASER**
Surname: **BARBOUR**
Former names:
Service Address: **THE OLD MILL HOUSE**
 THE WARREN
 CROWBOROUGH
 EAST SUSSEX
 TN6 1UB

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES ROSS FRASER**
Surname: **BARBOUR**
Former names:
Service Address: **28 BOOTH DRIVE**
 WOKINGHAM
 BERKSHIRE
 RG40 4HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RATE PARRI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

3 ORDINARY Shares held as at 23/03/2010

Name: **JOHN HEDLEY LAING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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