



Companies House

**AR01** (ef)

**Annual Return**



X4HJEQJ

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*Company Name:* **TYMERE LIMITED**

*Company Number:* **03841780**

*Date of this return:* **24/08/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE GATE HOUSE FIELD PLACE ESTATE  
BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 3PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRITISH TAXPAYERS ASSOCIATION TRUSTEES LTD**

*Registered or principal address:* **BARCLAYS HOUSE 51 BISHOPRIC  
HORSHAM  
WEST SUSSEX  
GREAT BRITAIN  
RH12 1BS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02744887**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NADIR SIKANDER**

*Surname:* **LATIF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGHERITA LATIF TRUST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLESANDRO LATIF TRUST**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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