



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1EJ8XL4

Received for filing in Electronic Format on the: **03/08/2012**

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*Company Name:* **TYSER & CO. LIMITED**

*Company Number:* **04256470**

*Date of this return:* **20/07/2012**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **BEAUFORT HOUSE ST. BOTOLPH STREET  
LONDON  
UNITED KINGDOM  
EC3A 7EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JANICE ROSE**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **22 CONIFER DRIVE  
WARLEY  
BRENTWOOD  
ESSEX  
CM14 5TZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GARY JOHN**

*Surname:*                            **ANDREWS**

*Former names:*

*Service Address:*                **THE BRADINGS  
CHURCH ROAD, HARTLEY  
LONGFIELD  
KENT  
DA3 8DL**

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

*Date of Birth:*    **20/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HENRIETTA CECILY GARTSIDE**

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **167 WAKEHURST ROAD  
BATTERSEA  
LONDON  
SW11 6BP**

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

*Date of Birth:* **05/05/1965** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **HARTWELL HOUSE  
HARTFIELD  
EAST SUSSEX  
TN7 4JH**

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

*Date of Birth:*    **04/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER COLIN FRANK**

*Surname:* **HAYNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/05/1954** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **QUINTIN JOHN**

*Surname:*                                **HEANEY**

*Former names:*

*Service Address:*                        **FLAT 257 COUNTY HALL  
BELVEDERE ROAD  
LONDON  
SE1 7GH**

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

*Date of Birth:*    **25/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN JAMES**

*Surname:*                            **MACEY**

*Former names:*

*Service Address:*                **9 CALDERVALE ROAD  
LONDON  
UNITED KINGDOM  
SW4 9LY**

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

*Date of Birth:*    **20/04/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR ROGER EDWARD**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **BROADFORD HOUSE GOUDHURST ROAD  
HORSMONDEN  
TONBRIDGE  
KENT  
TN12 8EU**

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

*Date of Birth:* **05/03/1945** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR TREVOR PHILIP**

Surname: **NEWBERY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/06/1950** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MISS JANICE ROSE**

Surname: **PERRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/06/1953** Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID SIMON**

*Surname:*                **RANDLE**

*Former names:*

*Service Address:*        **49 DAINES WAY  
THORPE BAY  
ESSEX  
SS1 3PQ**

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

*Date of Birth:*    **03/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 11

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

*Surname:* **SPRATT**

*Former names:*

*Service Address:* **42 FAROE ROAD  
LONDON  
W14 0EP**

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

*Date of Birth:* **28/09/1945** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director* 12

*Type:* **Person**

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

*Surname:* **SYDENHAM**

*Former names:*

*Service Address:* **58 MONKHAMS AVENUE  
WOODFORD GREEN  
ESSEX  
IG8 0EY**

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

*Date of Birth:* **16/03/1965** *Nationality:* **BRITISH**

*Occupation:* **CLAIMS BROKER**

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*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **ALFRED VEROL**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **4 BRECON MEWS  
CAMDEN  
LONDON  
N7 0BN**

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

*Date of Birth:*    **12/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101772</b>
		<i>Aggregate nominal value</i>	<b>101772</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH DIRECTOR IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101772</b>
		<i>Total aggregate nominal value</i>	<b>101772</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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*

*Shareholding 1* : **101772 ORDINARY shares held as at the date of this return**  
*Name:* **HAWKES BAY HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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