



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04256470**

Date of this return: **20/07/2014**

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): **MR MARK**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHERINE ANNE**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1984** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 3

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

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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**

Company Director 5

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

Surname: **MACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR INSURANCE BROKER**

Company Director **6**

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**

Company Director **7**

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

Surname: **SPRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1945** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 8

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **WITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1974**

Nationality: **BRITISH**

Occupation: **RISK AND COMPLIANCE
DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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