



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CYRES LIMITED**

*Company Number:* **04321140**

*Date of this return:* **13/11/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **ELDO HOUSE KEMPSON WAY  
SUFFOLK BUSINESS PARK  
BURY ST EDMUNDS  
SUFFOLK  
IP32 7AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES SEBASTIAN**

*Surname:* **BRUNT**

*Former names:*

*Service Address:* **OLD VICARAGE  
6 CHURCH STREET GREAT GRANSDEN  
SANDY  
BEDFORDSHIRE  
SG19 3AF**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FRANCESCA ELIZABETH**

*Surname:*                **BRUNT**

*Former names:*

*Service Address:*        **THE OLD VICARAGE 6 CHURCH STREET  
GREAT GRANSDEN  
SANDY  
BEDFORDSHIRE  
SG19 3AF**

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

*Date of Birth:*    **24/06/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES SEBASTIAN**

*Surname:* **BRUNT**

*Former names:*

*Service Address:* **OLD VICARAGE  
6 CHURCH STREET GREAT GRANSDEN  
SANDY  
BEDFORDSHIRE  
SG19 3AF**

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

*Date of Birth:* **15/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE FRANCIS**

*Surname:*                           **FORSEY**

*Former names:*

*Service Address:*                **BARN HOUSE HIGH STREET  
GRETTON  
CORBY  
NORTHAMPTONSHIRE  
NN17 3DF**

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

*Date of Birth:*   **06/11/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALE & MARKETING COACH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **JAMES SEBASTIAN BRUNT**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
*Name:* **CYRES LIMITED**

*Shareholding 3* : **0 ORDINARY A shares held as at the date of this return**

*Name:* CYRES LIMITED

*Shareholding 4* : 90 ORDINARY A shares held as at the date of this return

*Name:* JAMES SEBASTIAN BRUNT

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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.