



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cyres Limited**

Company Number: **04321140**

Date of this return: **12/11/2015**

SIC codes: **62020**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BRUNT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES SEBASTIAN**

Surname: **BRUNT**

Former names:

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

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

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCESCA**

Surname: **BRUNT**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **FORSEY**

Former names:

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

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

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY "A"			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY "B"			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : 90 ORDINARY A shares held as at the date of this return
Name: JAMES SEBASTIAN BRUNT

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: JAMES SEBASTIAN BRUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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