



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYTHING CHAMBERS LIMITED**

Company Number: **04963749**

Date of this return: **13/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **22 THE TYTHING
WORCESTER
WORCESTERSHIRE
WR1 1HD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DICKINSON**

Former names:

Service Address: **22 THE TYTHING
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1HD**

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

Date of Birth: **24/01/1959** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **FLOWER**

Former names:

Service Address: **22 THE TYTHING
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1HD**

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

Date of Birth: **28/11/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEX JAMES FORD**

Surname: **MORLEY**

Former names:

Service Address: **22 THE TYTHING
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**
Occupation: **MD FINANCIAL SERVICES**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **ROCHELLE**

Former names:

Service Address: **22 THE TYTHING
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1955**

Nationality: **BRITISH**

Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-28

Name: ANDREW GEORGE COOPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DALE DICKINSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROGER FLOWER

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: ALEX JAMES FORD MORLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ALAN ROCHELLE

Authorisation

Authenticated

This form was authorised by one of the following:

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