



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYBO CONSULTANTS LIMITED**

Company Number: **04984616**

Date of this return: **04/12/2014**

SIC codes: **71129**

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

Situation of Registered Office: **RAERO HOUSE 146 BANKHEAD ROAD
NORTHALLERTON
NORTH YORKSHIRE
DL6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL LOUISE**

Surname: **BRANDLEY**

Former names: **MASON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RACHEL LOUISE**

Surname: **BRANDLEY**

Former names: **MASON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1971** Nationality: **BRITISH**

Occupation: **HEALTH AND SAFETY
CONSULTANT**

Company Director 2

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

Surname: **BRANDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-02-07

Name: **RACHEL LOUISE BRANDLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ROY JAMES BRANDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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