



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GYR SERVICES LIMITED**

*Company Number:* **05283255**

*Date of this return:* **10/11/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **MOOR BARN  
MOORWOOD MOOR LANE  
WESSINGTON  
DERBYSHIRE  
DE55 6DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **MOOR BARN  
MOORWOOD MOOR LANE  
WESSINGTON  
DERBYSHIRE  
DE55 6DU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID MICHAEL**

*Surname:*                           **MOORE**

*Former names:*

*Service Address:*                **MOOR BARN  
MOORWOOD MOOR LANE  
WESSINGTON  
DERBYSHIRE  
DE55 6DU**

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

*Date of Birth:*    **10/06/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL VOTING RIGHTS, FULLY PAID</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL VOTING RIGHTS, FULLY PAID</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID MICHAEL MOORE**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JEAN MOORE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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