



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETER TYSON**

Company Number: **07404374**

Date of this return: **12/10/2013**

SIC codes: **47430**
47540
95210

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **6 ABBEY STREET**
CARLISLE
CUMBRIA
UNITED KINGDOM
CA3 8TX

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **TYSON**

Former names:

Service Address: **WINDMILL HOUSE LITTLE BAMPTON
WIGTON
CUMBRIA
UNITED KINGDOM
CA7 0JJ**

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

Date of Birth: **07/09/1962**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **TYSON**

Former names:

Service Address: **EDEN BANK WETHERAL
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 8JP**

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

Date of Birth: **21/04/1941**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **TYSON**

Former names:

Service Address: **16 RIVER STREET
CARLISLE
CUMBRIA
UNITED KINGDOM
CA1 2AL**

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

Date of Birth: **03/04/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **TYSON**

Former names:

Service Address: **CROFT HOUSE WIGGONBY
WIGTON
CUMBRIA
UNITED KINGDOM
CA7 0JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER**

Surname: **TYSON**

Former names:

Service Address: **EDEN BANK WETHERAL
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 8JP**

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

Date of Birth: **08/03/1940**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **TYSON**

Former names:

Service Address: **DOVECOAT BARN WAGMIRE HOUSE COTEHILL
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 0DD**

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

Date of Birth: **29/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	A ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Class of shares	F ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700001
		<i>Total aggregate nominal value</i>	700001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER TYSON
<i>Shareholding 2</i>	: 175000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER TYSON
<i>Shareholding 3</i>	: 70000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JANET TYSON
<i>Shareholding 4</i>	: 175000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID TYSON
<i>Shareholding 5</i>	: 175000 D ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL TYSON
<i>Shareholding 6</i>	: 35000 E ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW TYSON
<i>Shareholding 7</i>	: 70000 F ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER JOHN TYSON

Authorisation

Authenticated

This form was authorised by one of the following:

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