



Companies House

**AR01** (ef)

**Annual Return**



X4JKRVZN

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*Company Name:* **PETER TYSON**

*Company Number:* **07404374**

*Date of this return:* **12/10/2015**

*SIC codes:* **47430**  
**47540**  
**95210**

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

*Situation of Registered Office:* **6 ABBEY STREET**  
**CARLISLE**  
**CUMBRIA**  
**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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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:* **UNITED KINGDOM**

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

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*Company Director*    **5**

*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:*    **\*\*/12/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

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

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

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

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

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

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



## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER TYSON</b>
<i>Shareholding 2</i>	<b>: 175000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JANET TYSON</b>
<i>Shareholding 3</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b>
	<b>70000 shares transferred on 2015-04-10</b>
<i>Name:</i>	<b>JANET TYSON</b>
<i>Shareholding 4</i>	<b>: 175000 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID TYSON</b>
<i>Shareholding 5</i>	<b>: 175000 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL TYSON</b>
<i>Shareholding 6</i>	<b>: 35000 E ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW TYSON</b>
<i>Shareholding 7</i>	<b>: 70000 F ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER JOHN TYSON</b>
<i>Shareholding 8</i>	<b>: 35000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW TYSON</b>
<i>Shareholding 9</i>	<b>: 35000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER JOHN TYSON</b>

## *Authorisation*

*Authenticated*

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

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