



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2016**

X58LQGJF

Company Name: **TYNFORD PROPERTIES LTD**

Company Number: **NI050144**

Date of this return: **01/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **10 HIGH STREET
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 9AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **EASTWOOD**

Former names:

Service Address: **10 HIGH STREET
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 9AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **EASTWOOD**

Former names:

Service Address: **10 HIGH STREET
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 9AZ**

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

Date of Birth: ****/02/1985** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD STEPHEN**

Surname: **IRWIN**

Former names:

Service Address: **10 HIGH STREET
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 9AZ**

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 shares held as at the date of this return**
1 shares transferred on 2015-08-15

Name: **SHAUNA COMISKEY**

Shareholding 2 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2015-08-15

Name: **ROBERT DAVIS**

Shareholding 3 : **2 ORDINARY SHARES shares held as at the date of this return**

Name: **EASTONVILLE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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