



Companies House

AR01 (ef)

Annual Return



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Company Name: **TONY TIERNEY LTD**

Company Number: **SC448987**

Date of this return: **01/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **C/O ACCOUNTSPLUS ACCOUNTANTS ABBEY MILL BUSINESS CENTRE
STUDIO 17, SIR JAMES CLARK BUILDING
PAISLEY
PA1 1TJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN ANTHONY**

Surname: **TIERNEY**

Former names:

Service Address: **ABBAY MILL BUSINESS CENTRE STUDIO 17, SIR JAMES
CLARK BUILDING
PAISLEY
UNITED KINGDOM
PA1 1TJ**

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

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

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **TIERNEY**

Former names:

Service Address: **ABBAY MILL BUSINESS CENTRE STUDIO 17, SIR JAMES
CLARK BUILDING
PAISLEY
UNITED KINGDOM
PA1 1TJ**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/05/2016 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 : 50 A ORDINARY shares held as at the date of this return
Name: BRIAN ANTHONY THOMAS TIERNEY

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: CHARLOTTE TIERNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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