



Companies House

**AR01** (ef)

**Annual Return**



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**X48COT40**

*Company Name:* **TONY TIERNEY LTD**

*Company Number:* **SC448987**

*Date of this return:* **01/05/2015**

*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*    **1**

*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:*    **27/06/1949**                                *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:* **13/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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*

*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.