



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X3908X7P

Company Name: **TYRO FILMS AND TELEVISION LIMITED**

Company Number: **02924799**

Date of this return: **03/05/2014**

SIC codes: **59113**

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

Situation of Registered Office: **REDHILL CHAMBERS
HIGH STREET
REDHILL
SURREY
RH1 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIANNE CAROLINE**

Surname: **BRACE**

Former names:

Service Address: **THE COACH HOUSE
20A PARK ROAD
TEDDINGTON
MIDDLESEX
TW11 0AQ**

Company Director ***1***

Type: **Person**
Full forename(s): **SIMON ALEXANDER**

Surname: **PASSMORE**

Former names:

Service Address: **THE COACH HOUSE
20A PARK ROAD
TEDDINGTON
MIDDLESEX
TW11 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1957** *Nationality:* **BRITISH**
Occupation: **FILM & TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
RANK PARI PASSU IN ALL RESPECTS			

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 03/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ALEXANDER PASSMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIANNE BRACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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