



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CYRIL JOHN LIMITED**

*Company Number:* **03109127**

*Date of this return:* **25/09/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **ALLEN HOUSE  
NEWARKE STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 5SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KARLA JEAN**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **22 WETHERBY CLOSE  
QUENIBOROUGH  
LEICESTER  
LE7 3FR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ALEXANDER**

*Surname:*                **JOHN**

*Former names:*

*Service Address:*        **14 THE MEWS QUENIBOROUGH HALL DRIVE  
QUENIBOROUGH  
LEICESTER  
LEICESTERSHIRE  
LE7 3DZ**

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

*Date of Birth:*    **10/08/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **MASTER PAINTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS KARLA JEAN**

*Surname:*                           **JOHN**

*Former names:*

*Service Address:*                **22 WETHERBY CLOSE  
QUENIBOROUGH  
LEICESTER  
LE7 3FR**

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

*Date of Birth:*    **11/07/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TRISTAN ROBERT**

*Surname:*                      **JOHN**

*Former names:*

*Service Address:*            **16B MILLICENT ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 7ID**

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

*Date of Birth:*    **08/05/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 76 ORDINARY shares held as at 2011-09-25  
*Name:* DAVID ALEXANDER JOHN

*Shareholding 2* : 24 ORDINARY shares held as at 2011-09-25  
*Name:* TRISTAN ROBERT JOHN

## *Authorisation*

*Authenticated*

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

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