



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **CYRIL JOHN LIMITED**

Company Number: **03109127**

Date of this return: **25/09/2012**

SIC codes: **43341**

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

Situation of Registered Office: **C/O GRANT THORNTON UK LLP
REGENT HOUSE 80 REGENT ROAD
LEICESTER
ENGLAND
LE1 7NH**

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**

Company Director **3**

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

Surname: **JOHN**

Former names:

Service Address: **15 WAKEFIELD CLOSE
WILFORD PLACE, WILFORD
NOTTINGHAM
ENGLAND
NG11 7HB**

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

Date of Birth: **08/05/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/09/2012 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 : **76 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER JOHN**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
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.