

# **AR01** (ef)

### **Annual Return**



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Company Name: Tyrone Capital Partners Limited

Company Number: 06314558

*Date of this return:* 16/07/2015

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE

LONDON

UNITED KINGDOM

**E1W 1YW** 

Officers of the company

Company Secreta	ry 1
Type:	Person NIAMH
Full forename(s):	NIAMII
Surname:	MCGALE
Former names:	
Service Address:	22 BEVERLEY ROAD CHISWICK
	LONDON
	UNITED KINGDOM W4 2LP

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER JAMES

Surname: MCGALE

Former names:

Service Address: 22 BEVERLEY ROAD

CHISWICK LONDON

UNITED KINGDOM

**W4 2LP** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/12/1962 Nationality: BRITISH

Occupation: STOCKBROKER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JAMES MCGALE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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