



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYRIE HOMES LTD.**

Company Number: **SC227285**

Date of this return: **23/01/2016**

SIC codes: **41202**

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

Situation of Registered Office: **LEA RIG TYRIE FARM
KIRKCALDY
FIFE
SCOTLAND
KY2 5UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN**

Surname: **PENMAN**

Former names:

Service Address: **LEA RIG TYRIE FARM
KIRKCALDY
FIFE
SCOTLAND
KY2 5UQ**

Company Director 1

Type: **Person**
Full forename(s): **MAUREEN**

Surname: **PENMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1947** Nationality: **BRITISH**

Occupation: **COMPANY 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

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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 23/01/2016 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 : **52 ORDINARY shares held as at the date of this return**
Name: **MAUREEN PENMAN**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **WENDY ANNE PENMAN**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **JAMES ARCHIBALD PENMAN**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **JANE DOWNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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