



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGRLFWMM

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*Company Name:* **TYLER PROJECTS (HALIFAX) LIMITED**

*Company Number:* **03090990**

*Date of this return:* **01/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **9A GEORGE STREET  
HALIFAX  
WEST YORKSHIRE  
HX1 1HA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **7 STAVERTON STREET  
HALIFAX  
HX2 0DA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHESLAW HENRY**

*Surname:*                            **TURCZAK**

*Former names:*

*Service Address:*                **R-1 URB TORREMVELLE  
CALLE MAESTRO ALBENIZ  
BENALMEDENA COSTA  
29630 MALAGA SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **11/06/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER EDWARD**

*Surname:* **TURCZAK**

*Former names:*

*Service Address:* **LONG HEYS FARM  
LONG HEYS LANE  
GREETLAND  
WEST YORKSHIRE  
HX4 8BJ**

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

*Date of Birth:* **06/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* C.E. TURCZAK

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* C.H. TURCZAK

## *Authorisation*

*Authenticated*

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

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