



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP47HN**

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

*Company Number:* **03090990**

*Date of this return:* **01/08/2014**

*SIC codes:* **56101**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **JORDAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **TURCZAK**

Former names:

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

Country/State Usually Resident: **SPAIN**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER EDWARD**

*Surname:* **TURCZAK**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</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.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 GBP1 SHARES shares held as at the date of this return  
*Name:* CHESLAW HENRY TURCZAK

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER EDWARD TURCZAK

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### *Authorisation*

*Authenticated*

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

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