



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2015**

X44Y4LLN

Company Name: **Tyman plc**

Company Number: **02806007**

Date of this return: **01/04/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **29 QUEEN ANNE'S GATE
LONDON
UNITED KINGDOM
SW1H 9BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
ENGLAND
BR3 4TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN FRANCIS**

Surname: **O'CONNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROTHERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **ENGLISH**

Former names:

Service Address: **29 QUEEN ANNE'S GATE
LONDON
UNITED KINGDOM
SW1H 9BU**

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

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LOUIS LESLIE ALEXANDER**

Surname: **EPERJESI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1962** *Nationality:* **CANADIAN**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **JAMES ROBERT PROVAN**

Surname: **PIKE**

Former names:

Service Address: **29 QUEEN ANNE'S GATE
LONDON
UNITED KINGDOM
SW1H 9BU**

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

Date of Birth: **12/06/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): **MARK**

Surname: **ROLLINS**

Former names:

Service Address: **29 QUEEN ANNE'S GATE
LONDON
UNITED KINGDOM
SW1H 9BU**

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

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR LESLIE OWEN**

Surname: **TENCH**

Former names:

Service Address: **29 QUEEN ANNE'S GATE
LONDON
UNITED KINGDOM
SW1H 9BU**

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

Date of Birth: **18/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MARTIN GEORGE**

Surname: **TOWERS**

Former names:

Service Address: **29 QUEEN ANNE'S GATE
LONDON
UNITED KINGDOM
SW1H 9BU**

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

Date of Birth: **20/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **DR. ANGELIKA**

Surname: **WESTERWELLE**

Former names:

Service Address: **29 QUEEN ANNE'S GATE
LONDON
UNITED KINGDOM
SW1H 9BU**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/06/1962**

Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170104385
		<i>Aggregate nominal value</i>	8505219.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170104385
		<i>Total aggregate nominal value</i>	8505219.25

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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