



Companies House
— for the record —

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Annual Return



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Company Name: **T.E.TILLEY LIMITED**

Company Number: **00480938**

Company Details

Period Ending: **30/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

9303

*Registered Office
Address:*

**68 SHIP STREET
BRIGHTON
EAST SUSSEX
BN1 1AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY TILLEY**

Address: **72 GREENBANK AVENUE
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8QQ**

Director 1 :

Name: **JOHNATHAN EDWARD
THOMAS TILLEY**

Address: **22 RODMELL AVENUE
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8LT**

Date of Birth:

19/11/1966

Nationality:

BRITISH

Occupation:

STONEMASON

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	750	GBP750
PREFERENCE	250	GBP250
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 30/12/2008

Name:

FRANCIS TATE MARBLE WORKS LTD

Address:

Shareholding 2:

250 PREFERENCE Shares held as at 30/12/2008

Name:

FRANCIS TATE MARBLE WORKS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

Authenticated: **Yes (E/W)**