



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2013**

**X2ABNS97**

*Company Name:* **TEALE BROTHERS (SHIPLEY GLEN) LIMITED**

*Company Number:* **00506660**

*Date of this return:* **30/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **VULCAN HOUSE  
THE GLEN  
BAILDON  
BD17 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL RICHARD**

*Surname:* **TEALE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **TEALE**

*Former names:*

*Service Address:* **6 RUE HOSSEGASS  
L-5687  
LUXEMBOURG**

*Country/State Usually Resident:* **LUXEMBOURG**

*Date of Birth:* **10/11/1975** *Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ROGER**

*Surname:* **TEALE**

*Former names:*

*Service Address:* **47 WOODFIELD WAY  
THEALE  
READING  
RG7 5AB**

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

*Date of Birth:* **14/06/1974** *Nationality:* **ENGLISH**

*Occupation:* **DUTY OPERATIONS MAN AGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL RICHARD**

*Surname:*                **TEALE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/05/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>866</b>
		<i>Aggregate nominal value</i>	<b>866</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>866</b>
		<i>Total aggregate nominal value</i>	<b>866</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RICHARD TEALE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ROGER TEALE**

*Shareholding 3* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE TEALE**

*Shareholding 4* : **406 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARD TEALE**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA ALEXANDRA TEALE**

## *Authorisation*

*Authenticated*

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

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