



Companies House

**AR01** (ef)

**Annual Return**



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**X59C2K4I**

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

*Company Number:* **00506660**

*Date of this return:* **30/05/2016**

*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: **18 RUE DE LA MOSELLE  
OBERDONVEN  
LUXEMBOURG  
L-5435**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **\*\*/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:*   **\*\*/06/1974**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **DUTY OPERATIONS MAN AGER**

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*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:* **\*\*/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 30/05/2016 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*

<i>Shareholding 1</i>	<b>: 30 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN RICHARD TEALE</b>
<i>Shareholding 2</i>	<b>: 400 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VALERIE TEALE</b>
<i>Shareholding 3</i>	<b>: 406 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL RICHARD TEALE</b>
<i>Shareholding 4</i>	<b>: 30 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>REBECCA ALEXANDRA TEALE</b>

## Authorisation

*Authenticated*

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

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