



Companies House

AR01 (ef)

Annual Return



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Company Name: **TATHAM,BROMAGE & COMPANY,LIMITED**

Company Number: **00745626**

Date of this return: **07/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **14 ELM GROVE
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3EZ**

Single Alternative Inspection Location (SAIL)

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

**20 NEWICK DRIVE
NEWICK
LEWES
EAST SUSSEX
ENGLAND
BN8 4PA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLEN KEITH**

Surname: **VOIGTS**

Former names:

Service Address: **14 ELM GROVE
THORPE BAY
ESSEX
SS1 3EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLEN KEITH**

Surname: **VOIGTS**

Former names:

Service Address: **14 ELM GROVE
THORPE BAY
ESSEX
SS1 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERTA ELAINE**

Surname: **VOIGTS**

Former names:

Service Address: **14 ELM GROVE
THORPE BAY
ESSEX
SS1 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **TATHAM BROMAGE STAFF TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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