



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# AMENDED

# 363a

## Annual Return

Company Number 01380213

Company Name in full Tindlememor Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 1 1 / 2 0 0 6

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of  
this return.

52/54 Featherstone Street

Any change of  
registered office  
must be notified  
on form 287.

Post town London

County / Region

UK Postcode

E C 1 Y 8 R T

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

8532

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

From 1st October 2012, no filing fee will be charged for this form. If a fee is received with this form on or after this date, it will be refunded

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Louise

Heaps

10 Simpson House

St. Oswalds Place

London

UK Postcode

S E 1 1 5 J F

United Kingdom

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

<b>Name</b>	<b>* Style / Title</b>												
		Day	Month	Year									
	Date of birth	/	0	9	/	1	9	4	8				
	Forename(s)	Wendy Sarah											
	Surname	Davis											
<b>Address</b> <b>**</b>		132 Howard Road											
	Post town	London											
	County / Region					UK Postcode	E	1	7		4	S	Q
	Country	United Kingdom				Nationality	British						
<b>Business occupation</b>	Womens Design Service Coordinator												

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>												
		Day	Month	Year									
	Date of birth	/	0	2	/	1	9	6	0				
	Forename(s)	Ranjit											
	Surname	Kaur											
<b>Address</b> <b>**</b>		67 Holmdene Avenue											
	Post town	London											
	County / Region					UK Postcode	S	E	2	4	9	L	D
	Country	United Kingdom				Nationality	British						
<b>Business occupation</b>	Director of Voluntary Organisation												

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	6	6
Totals	6	6

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

E. du Boulay

Date

3 / 12 / 2018

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Tel \_\_\_\_\_  
 DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ 0 3 / 1 9 6 1		
	Forename(s)	Karen Rosemary		
	Surname	Procter		
Address **		34 Nicholay Road		
	Post town	London		
	County / Region		UK Postcode	N 1 9 3 E Z
	Country	United Kingdom	Nationality	British
Business occupation		Director		

\* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ / / / /		
	Forename(s)			
	Surname			
Address **				
	Post town			
	County / Region		UK Postcode	/ / / / /
	Country		Nationality	
Business occupation				

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Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Company Number

Company Name in full

\* Voluntary details.

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

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Details of a new company secretary must be notified on form 288a.

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a



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Details of new directors must be notified on form 288a

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Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address <sup>††</sup>

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Post town

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Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address <sup>††</sup>

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01380213

Company Name in full Tindlemanor Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Latin American Women's Rights Service Address 52/54 Featherstone Street London UK Postcode EC1Y 8RT	1 Ordinary Share		
Name Women & Manual Trades Address 52/54 Featherstone Street London UK Postcode EC1Y 8RT	1 Ordinary Share		
Name Rights of Women Ltd Address 52/54 Featherstone Street London UK Postcode EC1Y 8RT	1 Ordinary Share		

# List of past and present shareholders (Continued)

Company Number 01380213

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Women's Design Service ----- Address 52/54 Featherstone Street ----- London ----- ----- UK Postcode EC1Y 8RT	1 Ordinary Share		
Name Women's Health Ltd ----- Address 52/54 Featherstone Street ----- London ----- ----- UK Postcode EC1Y 8RT	1 Ordinary Share		
Name The Crown (held bona vacantia) ----- Address One Kemble Street ----- London ----- ----- UK Postcode WC2B 4TS	1 Ordinary Share		
Name ----- ----- Address ----- ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- ----- Address ----- ----- ----- ----- ----- UK Postcode L L L L L L L L			