



Companies House
— for the record —

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Annual Return



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Company Name: TINDALL RILEY (HULL) LIMITED

Company Number: 02306229

Company Details

Period Ending: 01/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

NEW CITY COURT 20 ST
THOMAS STREET
LONDON
SE1 9RR

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **GRANTLEY WILLIAM
ANDREW BERKELEY**

Address: **DARENTH HULME SHACKLANDS
ROAD, SHOREHAM
SEVENOAKS
KENT
TN14 7TU**

Date of Birth:

02/10/1954

Nationality:

BRITISH

Occupation:

INSURANCE

Director 2 :

Name: **MR CLIVE LEONARD
ASHCROFT EDGINTON**

Address: **CLIVESDEN SOUTH ROAD ST
GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NB**

Date of Birth:

15/07/1951

Nationality:

BRITISH

Occupation:

INSURANCE

Director 3 :

Name: **ANTHONY FRANK GOSDEN**

Address: **PORTLAND HOUSE 29 HIGH STREET
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2EA**

Date of Birth:

05/02/1950

Nationality:

BRITISH

Occupation:

INSURANCE

Director 4 :

Name: **JOHN ALISTAIR TREW** Address: **50 SURREY SQUARE
LONDON
SE17 2JX**

Date of Birth: **09/09/1955** Nationality: **BRITISH** Occupation: **INSURANCE**

Director 5 :

Name: **RICHARD ANTHONY WEBBE** Address: **47 THE DEERINGS
HARPENDEN
HERTFORDSHIRE
AL5 2PF**

Date of Birth: **26/09/1955** Nationality: **BRITISH** Occupation: **INSURANCE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/05/2008

Name:

TINDALL RILEY MARINE LIMITED

Address:

**NEW CITY COURT 20 ST. THOMAS STREET LONDON
SE1 9RR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

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