



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **TINDALL RILEY (HULL) LIMITED**

Company Number: **02306229**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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 01/05/2009 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 01/05/2009

Name:

TINDALL RILEY MARINE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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