



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/05/2010**

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

*Company Number:* **02306229**

*Date of this return:* **01/05/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **NEW CITY COURT  
20 ST THOMAS STREET  
LONDON  
SE1 9RR**

**Officers of the company**

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*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **GRANTLEY WILLIAM ANDREW**  
*Surname:*                                **BERKELEY**  
*Former names:*  
*Service Address:*                      **DARENTH HULME  
SHACKLANDS ROAD, SHOREHAM  
SEVENOAKS  
KENT  
TN14 7TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/10/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR CLIVE LEONARD ASHCROFT**  
*Surname:*                                **EDGINTON**  
*Former names:*  
*Service Address:*                      **CLIVESDEN SOUTH ROAD  
ST GEORGES HILL  
WEYBRIDGE  
SURREY  
KT13 0NB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/07/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY FRANK**

*Surname:*                **GOSDEN**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/02/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ALISTAIR**

*Surname:*                **TREW**

*Former names:*

*Service Address:*        **50 SURREY SQUARE  
LONDON  
SE17 2JX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/09/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD ANTHONY**  
*Surname:*                        **WEBBE**  
*Former names:*  
*Service Address:*              **47 THE DEERINGS**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **AL5 2PF**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>	<b>THERE ARE NO PARTICULAR VOTING RIGHTS ATTACHED TO SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 01/05/2010**

*Name:* **TINDALL RILEY MARINE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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