



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02306229**

Date of this return: **01/05/2011**

SIC codes: **6603**

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

Situation of Registered Office: **REGIS HOUSE /45
KING WILLIAM STREET
LONDON
ENGLAND
EC4R 9AS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GRANTLEY WILLIAM ANDREW**

Surname: **BERKELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INSURANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE LEONARD ASHCROFT**

Surname: **EDGINTON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1950 *Nationality:* BRITISH

Occupation: INSURANCE

Company Director 4

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

Surname: TREW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: INSURANCE

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **WEBBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR VOTING RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 2011-05-01
Name: TINDALL RILEY MARINE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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