



Please	complete	in	typescript,	or	in
bold bl	ack capita	ls.	•		

Annual Return

CHFP000

Company number

Company name in full

03998018 1126 TANNER'S HILL LINITED

Date of this return

The information in this return is made up to

Day Month

L 1910 512009

Date of next return

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

11 1911 01511210110

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

175

83 LOUDOUN ROAD

LONDON

Day

N 16181

Principal business activities

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

56

A21

29/06/2010

COMPANIES HOUSE

A40

15/06/2010 COMPANIES HOUSE

NON-TRADING COMPANY

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wates

DX 33050 Cardiff

For companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

		·		
Issue share capital	Class (e g Ordinary/ Preference)	Number of shares issued	Aggregate Nominal Value (ie Number of shares	
Enter details of all the shares in issue at the date of this return	ord indry		issued multiplied by nominal value per share, or	
	1000111011104	1.0	total amount of stock)	
	1		478-00	
	1			
		l	f	
	l . Totals	l /o	\$10-00	
	lotais		4/0-00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two				
returns	A list containing shareholder changes is enclosed → For private or non-traded public companies, please			
	complete Schedule			
	Schedule B	mpanies, please complete		
	There were no shareholder	r changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my	
Signed	Qu'Cu	<u></u>	Date 14/66/16	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)	12		
it with the fee to the Registrar of Companies Make cheques payable to Companies House	Č	(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	DAVID (COXHAAD SIAN RAD UZ SDA		
contact you if there is a query on the form. The contact information that you	LONDON	C2 500		
give will be visible to searchers of the public record		DX exchange		
			Dana A	

Directors		
Please list the directors *Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1 MS
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm	Date of birth	0710311940
	Forename(s)	
	• •	HILLER
†† Tick the box if the address shown is a		0.0 / 0
service address for the beneficiary of a	e Address ††	83 LOUDOUN RMD
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	Londow
residential address in the case of a	County/Region	1
corporation or Scottis firm, give the registere	h ^{ed} UK Postcode	NWBLODEL
or principal office address	Country	
	Nationality	
	·	. 00-0-
	Business occupation	FIXIO
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Details of new directors must be notified on form 288a Day Month Year
Ptease list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region th UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region H County/Region Country Nationality	Day Month Year

Register of members If the register of members is not kept at the	AT (RRIHALA) EFFICE
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
OK 1 0310000	
_	
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 will share capital	thout
Private company limited by shares exem	ot under Please tick the appropriate box
section 30 Private company limited by guarantee ex	empt
under section 30 Private unlimited company with share cal	
Private unlimited company without share	Capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Tit this area to provide	le MA
details of joint secretaines) Forename(BII DAVID
†† Tick the box if the Surnan	0
address shown is a service address for the	
beneficiary of a Address Confidentiality Order granted under section	TE ZO MITESTAN II PAS
723B of the Companies Act 1985 Otherwise,	
give your usual Post tow residential address. In	in London
the case of a corporation or Scottish firm, give the County/Regio	n [
registered or principal office address UK Postcod	• ω 2 L L 5 DA L
If a partnership, give the names and addresses of Country	y U. K.
the partners or the name of the partnership and office address	

Page 2

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		

Class and number of		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

UK Postcode L L L L L L L

Company number

Schedule B for traded public companies List of past and present shareholders

Company name in full			
i			
	or shares transferred n You must provide a li least 5% of the issue The comp Every third	ers particulars or details of the air nust be completed each year list of all company shareholder d shares of any class of the column's first annual return following annual return after a full list has eholders in alphabetical order or consecutively	s who held at empany on: g incorporation s been provided
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Nama			
Address			
UK Postcode L L L L L L L			
Nama			
Address			
UK Postcode L L L L L L L			
Mama			
Address			
UK Postcode L L L L L L L		_	
Nome			
Address			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L I I I I I I I I I I I I I I I I I I				
Name		- -		
Address				
UK Postcode L L L L L L L L				
Name	-	-		
Address				
UK Postcode L L L L L L L L L L L L L L L L L L L		-	1	
Address				
UK Postcode L L L L L L L L				

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
7238 of the Companie Act 1985. Otherwise, give your usual	Post town	<u> </u>
residential address. It the case of a	County/Region	L
corporation or Scottle firm, give the register or principal office address		
2001000	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
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	Address ††	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office	sh	
address	Country	_
	Nationality	
	Business occupation	

Directors Please list the directors in *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	L
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		l
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	L
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address	Country	
F		
Directors Please list the directors in * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	Address ††	1
service address for the beneficiary of a Confidentiality Order	Address	<u> </u>
granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	
or principal office address	Country	
	•	
E	Business occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03998018			ntinuation sheet if required	
Company name in full	126	TONNAR'S	HICC	Linites	
	1				

- 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 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

Do not give shareholder address information

	Do not give snareholder address information		
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	Date of registration
		transferred	of transfer
Name DAVID COXHEAD	ORDINGAN 2		
Name CABRIAL COXHEAD	OlDINARY 2		
Name SUPAN HILLER	ORDINANY		
Name			
Name			
Name			
Name			
Name			
Name			