

363a (ef)

Annual Return



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Company Name: TATTERSALLS PROPERTY MANAGEMENT LIMITED

Company Number: 04782493

Company Details

Period Ending: 30/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7032

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

1 CASTLE STREET GREAT TORRINGTON DEVON EX38 8EZ

Details of Officers of the Company

Company Secretary 1: Name: SUSAN JACQUELINE Address: 74 MILL STREET BERESFORD **GREAT TORRINGTON DEVON EX38 8AN** Director 1: Name: SUSAN JACQUELINE Address: 74 MILL STREET **BERESFORD GREAT TORRINGTON** DEVON **EX38 8AN** Date of Birth: 29/06/1954 Nationality: BRITISH Occupation: PROPERTY MANAGER Director 2: Name: CHRISTOPHER ROMER Address: WELL GARDEN LIMERS HILL **TATTERSALL GREAT TORRINGTON EX38 8AX** Date of Birth: 13/09/1958 Nationality: BRITISH Occupation: PROPERTY MANAGER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/05/2009

Name:

SUSAN BERESFORD

Address:

Shareholding 2:

950 ORDINARY Shares held as at 30/05/2009

Name:

CHRISTOPHER TATTERSALL

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 12/06/2009	Authenticated: Yes (E/W)