



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOMBRI LIMITED**

Company Number: **07099599**

Date of this return: **09/12/2014**

SIC codes: **43290**

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

Situation of Registered Office: **17 PENNINE PARADE
PENNINE DRIVE
LONDON
NW2 1NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **N W SECRETARIES LIMITED**

*Registered or
principal address:* **17 PENNINE PARADE, PENNINE DRIVE
LONDON
UNITED KINGDOM
NW2 1NT**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE, UNITED KINGDOM**
Registration Number: **3390071**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HALLINAN**

Former names:

Service Address: **15 ISOBEL HOUSE
STATION ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2RX**

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

Date of Birth: **02/06/1977** *Nationality:* **IRISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES, THE SHARES RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN HALLINAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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