



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2401F4Z**

*Company Name:* **R. Tindall (Fabricators) Holdings Ltd**

*Company Number:* **07966652**

*Date of this return:* **27/02/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **8 EASTWAY  
SALE  
CHESHIRE  
ENGLAND  
M33 4DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **YEARN**

*Former names:*

*Service Address:* **EASTER FINNEY HILL ALLENDALE  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE47 9DB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **YEARN**

*Former names:*

*Service Address:*        **EASTER FINNEY HILL ALLENDALE  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE47 9DB**

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

*Date of Birth:*    **12/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LINDA**

*Surname:* **YEARN**

*Former names:*

*Service Address:* **EASTER FINNEY HILL ALLENDALE  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE47 9DB**

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

*Date of Birth:* **02/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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* : **63 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY YEARN**

*Shareholding 2* : **62 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA YEARN**

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## *Authorisation*

*Authenticated*

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

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