



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2011**

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Company Name: **TATE AND HINDLE DESIGN LIMITED**

Company Number: **02620102**

Date of this return: **13/06/2011**

SIC codes: **7420**

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

Situation of Registered Office: **1 LINDSEY STREET
SMITHFIELD
LONDON
EC1A 9HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW BRIAN**

Surname: **TATE**

Former names:

Service Address: **THE WATER TOWER
TOWER ROAD, COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LA**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **HINDLE**

Former names:

Service Address: **16 LATHAM ROAD
TWICKENHAM
MIDDLESEX
TW1 1BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1955** *Nationality:* **SCOTTISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **SIMON CHARLES**

Surname: **RICKETTS**

Former names:

Service Address: **1 BATCHWOOD GARDENS
ST. ALBANS
HERTFORDSHIRE
AL3 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1961**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW BRIAN**

Surname: **TATE**

Former names:

Service Address: **THE WATER TOWER
TOWER ROAD, COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1956** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 : **76 ORDINARY shares held as at 2011-06-13**

Name: **JAMES HINDLE**

Name: **ANDREW TATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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