



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/06/2009

Company Name: TATE AND HINDLE DESIGN LIMITED

Company Number: 02620102

Company Details

Period Ending: 13/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

1 LINDSEY STREET
SMITHFIELD
LONDON
EC1A 9HP

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW BRIAN TATE**

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

Director 1 :

Name: **GRAHAM CLARK**

Address: **TWO TOWN QUAY BLACKSMITHS
LANE
LALEHAM
TW18 1UA**

Date of Birth: **16/11/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **MR JAMES ROBERT HINDLE**

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

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

Occupation: **ARCHITECT**

Director 3 :

Name: **SIMON CHARLES RICKETTS** Address: **1 BATCHWOOD GARDENS
ST. ALBANS
HERTFORDSHIRE
AL3 5SE**

Date of Birth: **22/01/1961** Nationality: **BRITISH** Occupation: **ARCHITECT**

Director 4 :

Name: **MR ANDREW BRIAN TATE** Address: **THE WATER TOWER TOWER ROAD,
COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LA**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	76	GBP76
<i>TOTALS</i>	76	GBP76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 13/06/2009

Name:

ANDREW TATE

Address:

Name:

JAMES HINDLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**