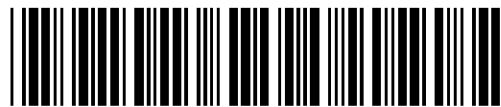




Annual Return

Company Name: **TATEHINDLE LIMITED**

Company Number: **02620102**



Received for filing in Electronic Format on the: **26/07/2016**

X5C0YUV5

Company Name: **TATEHINDLE LIMITED**

Company Number: **02620102**

Date of this return: **13/06/2016**

Sic Codes: **71111**

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

Situation of **1 LINDSEY STREET SMITHFIELD LONDON**

Registered Office: **EC1A 9HP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ANDREW BRIAN**  
Surname: **TATE**  
Service Address: **THE WATER TOWER AMERSHAM TOWER ROAD, COLESHILL  
HP7 0LA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MISS SARAH LOUISE**  
Surname: **BROWN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1974** Nationality: **BRITISH**  
Occupation: **DESIGNER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JAMES ROBERT**  
Surname: **HINDLE**  
Service Address: **16 LATHAM ROAD TWICKENHAM  
TW1 1BN**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1955** Nationality: **BRITISH**  
Occupation: **ARCHITECT**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR MICHAEL ALAN**  
Surname: **JAMIESON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1972** Nationality: **BRITISH**  
Occupation: **ARCHITECT**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR HARISH KUMAR**  
Surname: **RATNA**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1965** Nationality: **BRITISH**  
Occupation: **ARCHITECT**

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## Company Director 5

Type: **Person**  
Full Forename(s): **SIMON CHARLES**  
Surname: **RICKETTS**  
Service Address: **1 BATCHWOOD GARDENS ST. ALBANS  
AL3 5SE**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1961** Nationality: **BRITISH**  
Occupation: **ARCHITECT**

# Company Director 6

Type: **Person**  
Full Forename(s): **MR ANDREW BRIAN**  
Surname: **TATE**  
Service Address: **THE WATER TOWER AMERSHAM TOWER ROAD, COLESHILL  
HP7 0LA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1956**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>76</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7600</b>
		Total aggregate nominal value:	<b>76</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **7600 transferred on 2016-04-08**  
**0 ORDINARY shares held as at the date of this return**  
Name: **TATEHINDLE EOT LTD**

Shareholding 2: **7600 ORDINARY shares held as at the date of this return**  
Name: **TATEHINDLE EOT LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

