



Companies House

— for the record —

363a_(ef)

Annual Return



X0856C4W

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **W.TINLEY AND SON LIMITED**

Company Number: **00570897**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SITA HOUSE GRENFELL
ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

*Register of
Members Address:*

**SITA HOUSE,
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN KNIGHT**

Address: **49 OAKDALE
BRACKNELL
BERKSHIRE
RG12 0TG**

Director 1 :

Name: **MR CHRISTOPHE ANDRE
BERNARD CHAPRON**

Address: **FLAT M, 5-6 MANSON PLACE
LONDON
SW7 5LT**

Date of Birth: **13/10/1964** *Nationality:* **FRENCH**

Occupation: **GROUP FINANCIAL
DIRECTOR**

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	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2009

Name:

SITA ENVIRONMENT LIMITED

Address:

Shareholding 2:

9999 ORDINARY Shares held as at 01/08/2009

Name:

ATTWOODS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

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