



Companies House

— for the record —

363a^(ef)

Annual Return



XAFIGD41

Received for filing in Electronic Format on the: 09/09/2009

Company Name: **TATTERSALLS MANAGEMENT COMPANY LIMITED**

Company Number: **02303774**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**3 REEVES WAY
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
CM3 5XF**

*Register of
Members Address:*

**3 REEVES WAY
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
CM3 5XF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROL ANN SULLIVAN** *Address:* **SHADOW FAX 135 GANDALFS RIDE
SOUTH WOODHAM FERRERS
ESSEX
CM3 5WS**

Director 1 :

Name: **JOHN WILLIAM HARDY** *Address:* **RIVERMEAD 7 WAYFARER GARDENS
BURNHAM ON CROUCH
ESSEX
CM0 8HL**

Date of Birth: **07/02/1963** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **ROBERT LAWRENCE WELLS** *Address:* **10 MANGAPP CHASE
BURNHAM ON CROUCH
ESSEX
CM0 8QQ**

Date of Birth: **21/10/1969** *Nationality:* **British** *Occupation:* **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	54	GBP54
<i>TOTALS</i>		
	54	GBP54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 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 25/08/2009

Name: **MR JACKSON**

Address:

Name: **MISS CREASEY**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 25/08/2009
1 DISPOSED OF IN PERIOD ON 01/01/2009**

Name: **MISS YOUNGMAN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/08/2009

Name: **MR JEIN**

Address:

Name: **MRS JEIN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/08/2009

Name:

MR JEIN

Address:

Name:

MRS JEIN

Address:

Shareholding 5:

0 ORDINARY Shares held as at 25/08/2009

1 DISPOSED OF IN PERIOD ON 22/08/2008

Name:

MRS GOLLEDGE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/08/2009

Name:

MS WILLIAMS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 25/08/2009

Name:

MRS ROUGHLEY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 25/08/2009

Name:

MISS REVELL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 25/08/2009

Name:

MRS FORD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 25/08/2009

Name:

MR BAWDEN

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 25/08/2009

Name:

MR INGHAM

Address:

Name: **MISS GORDON**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MS L SMITH**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MRS ARUNDELL**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR WEST**

Address:

Name: **MRS WEST**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MISS S WOOD**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR CHRISTIE**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR PASCOE**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR PLAYELL**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR R WELLS**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MRS C TODD**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR J HARDY**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 25/08/2009
2

Name: MISS NICHOLS

Address:

Shareholding 2: 1 ORDINARY Shares held as at 25/08/2009
3

Name: MR PERRY

Address:

Name: MISS RUSSELL

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR G J WOODWARDS**

Address:

Shareholding 2:
5 **0 ORDINARY Shares held as at 25/08/2009**
1 DISPOSED OF IN PERIOD ON 27/12/2007

Name: **MRS JAMES**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR TULLOCH**

Address:

Shareholding 2:
7

0 ORDINARY Shares held as at 25/08/2009
1 DISPOSED OF IN PERIOD ON 24/06/2009

Name: MR STONE

Address:

Shareholding 2:
8

1 ORDINARY Shares held as at 25/08/2009

Name: MR ROAT

Address:

Shareholding 2:
9

1 ORDINARY Shares held as at 25/08/2009

Name: MR STANWAY

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR K AUGER**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR J SUTTON**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MRS SQUIRE**

Address:

Shareholding 3: 1 ORDINARY Shares held as at 25/08/2009
3

Name: MR J MULES

Address:

Shareholding 3: 1 ORDINARY Shares held as at 25/08/2009
4

Name: MR EMBERSON

Address:

Shareholding 3: 1 ORDINARY Shares held as at 25/08/2009
5

Name: MR G BEATTIE

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MISS ROBERTS**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MISS E GANDY**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR S PERRY**

Address:

Shareholding 3:
9

0 ORDINARY Shares held as at 25/08/2009
1 DISPOSED OF IN PERIOD ON 04/01/2008

Name: MISS J BELCHER

Address:

Shareholding 4:
0

0 ORDINARY Shares held as at 25/08/2009
1 DISPOSED OF IN PERIOD ON 01/01/2008

Name: G SCOTT

Address:

Shareholding 4:
1

1 ORDINARY Shares held as at 25/08/2009

Name: MR BOWINS

Address:

Name: **MRS BOWINS**

Address:

Shareholding 4:

2

1 ORDINARY Shares held as at 25/08/2009

Name: **MRS PALMER**

Address:

Name: **MR PALMER**

Address:

Shareholding 4:
3 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR DAVIES**

Address:

Name: **MRS DAVIES**

Address:

Shareholding 4:
4 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR A HORTON**

Address:

Shareholding 4:
5 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR R J UPSON**

Address:

Shareholding 4:
6 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MISS S A LODGE**

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR PARKER**

Address:

Shareholding 4:
8 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MS CARDNELL**

Address:

Shareholding 4:
9 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR INGHAM**

Address:

Name: **MISS GORDON**

Address:

Shareholding 5:
0 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR READ**

Address:

Shareholding 5:
1 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR S CASHMAN**

Address:

Name: **MR J GRADY**

Address:

Shareholding 5:

2

0 ORDINARY Shares held as at 25/08/2009
1 DISPOSED OF IN PERIOD ON 01/01/2008

Name:

MR LESTER

Address:

Shareholding 5:

3

1 ORDINARY Shares held as at 25/08/2009

Name:

MISS LAMB

Address:

Shareholding 5:

4

1 ORDINARY Shares held as at 25/08/2009

Name:

MS TIPLER

Address:

Shareholding 5: 5 **1 ORDINARY Shares held as at 25/08/2009**

Name: **LEE JOHN EVANS**

Address:

Name: **KATIE MARIE SAVILL**

Address:

Shareholding 5: 6 **1 ORDINARY Shares held as at 25/08/2009**

Name: **IAN DOBNEY**

Address:

Shareholding 5:
7 **1 ORDINARY Shares held as at 25/08/2009**

Name: **MR & MRS AKYOL**

Address:

Shareholding 5:
8 **1 ORDINARY Shares held as at 25/08/2009**

Name: **PAUL JAMES FITZGERALD**

Address:

Shareholding 5:
9 **1 ORDINARY Shares held as at 25/08/2009**

Name: **BARRY GILBERT HAWKINS**

Address:

Name: PAULINE VICTORIA HAWKINS

Address:

Shareholding 6:
0 1 ORDINARY Shares held as at 25/08/2009

Name: KAREN WALKER

Address:

Shareholding 6:
1 1 ORDINARY Shares held as at 25/08/2009

Name: IAN WILLIAM SEARLE

Address:

Name: **JOAN ROSE SEARLE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

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