



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TBL (BROMLEY) LIMITED**

Company Number: **03840206**



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Received for filing in Electronic Format on the: **07/10/2003**

Company Details

Made Up Date: **13/09/2003**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**10
CORNWALL TERRACE
REGENT'S PARK
LONDON
NW1 4QP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA JANE
SCUDAMORE**

Address: **1 MARTLESHAM
WELWYN GARDEN CITY
HERTS
ENGLAND AL7 2QF**

Director 1:

Name: **SARAH MORRELL
BARZYCKI**

Address: **10 CROMFORD WAY
NEW MALDEN
SURREY
UNITED KINGDOM KT3 3AZ**

Date of Birth: **30/08/1958**

Nationality: **BRITISH**

Occupation: **CORPORATE SERVICES
EXECUTIVE**

Director 2:

<i>Name:</i>	CYRIL METLISS	<i>Address:</i>	25 FOSCOTE ROAD
<i>Date of Birth:</i>	14/06/1923		HENDON
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	CHARTERED ACCOUNTANT		ENGLAND NW4 3SE

Director 3:

<i>Name:</i>	NEIL TIMOTHY EARP	<i>Address:</i>	SPRINGFIELD FARM
<i>Date of Birth:</i>	01/01/1955		WARREN LANE
<i>Nationality:</i>	BRITISH		COTTERED
<i>Occupation:</i>	CHARTERED SURVEYOR		HERTFORDSHIRE SG9 9QD

Director 4:

<i>Name:</i>	ROBERT HOWELL	<i>Address:</i>	30 BEECH DRIVE
<i>Date of Birth:</i>	18/04/1950		LONDON
<i>Nationality:</i>	BRITISH		UNITED KINGDOM N2 9 NY
<i>Occupation:</i>	TREASURER		

Director 5:

<i>Name:</i>	NICHOLAS CLAUD MOURANT	<i>Address:</i>	68 ROUNDWOOD LANE
<i>Date of Birth:</i>	21/09/1958		HARPENDEN
<i>Nationality:</i>	BRITISH		HERTS. AL5 3EP
<i>Occupation:</i>	ACCOUNTANT		

Director 6:

<i>Name:</i>	PETER COURTENAY CLARKE	<i>Address:</i>	LANGKAWI
<i>Date of Birth:</i>	26/03/1966		2 ASHLEA ROAD
<i>Nationality:</i>	BRITISH		CHALFONT ST. PETER
<i>Occupation:</i>	CHARTERED SECRETARY		BUCKS
			UNITED KINGDOM SL9 8NY

Director 7:

<i>Name:</i>	JULIA PENFOLD	<i>Address:</i>	33 GURNEY DRIVE
<i>Date of Birth:</i>	05/01/1964		LONDON N2 0DF
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 8:

Name: **ROBERT EDWARD BOWDEN** *Address:* **THE CHASE
ONGAR ROAD
KELVEDON HATCH
ESSEX
ENGLAND CM15 0DG**

Date of Birth: **05/05/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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 £1	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 13/09/2003

Name: **TESCO BL PROPERTIES LIMITED**

Address: **10
CORNWALL TERRACE
REGENT'S PARK
LONDON NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/10/2003** *Authenticated:* **Yes (E/W)**