

17
363a

000265/15

*Please complete in typescript,
or in bold black capitals.*

CHFP 114

Annual Return

Company Number 4307965**Company Name in full** Tanning Warehouse Limited**Date of this return**

The information in this return is made up to

Day	Month	Year
19	10	2003

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
19	10	2004

Registered Office

Show here the address **at the date of
this return.**

Bromley House, Woodford Rd

*Any change of
registered office
must be notified
on form 287.*

Post town Bramhall

County / Region Stockport

UK Postcode SK7 1JN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9302

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Terence James

ONeill

Bromley House, Woodford Road

Bramhall

Stockport

England

UK Postcode

S K 7 1 J N

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	3	06 / 1969
Forename(s)		Ian		
Surname		Griffin		
Address ††		Cedar Cottage, Ash Lane, Ollerton		
Post town		Knutsford		
County / Region		Cheshire	UK Postcode	WA16 8RQ
Country		England	Nationality	British
Business occupation		Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	9	12 / 1966
Forename(s)		Terence James		
Surname		ONeill		
Address ††		Bromley House, Woodford Road		
Post town		Bramhall		
County / Region		Stockport	UK Postcode	SK7 1JN
Country		England	Nationality	British
Business occupation		Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	£2.00
Redeemable Preference	135,000	£135,000.00
Totals	135,002	£135,002.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Teaur

Date

2/10/2013

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

Nil

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Styles & George LLP Bromley House, Woodford Rd, Bramhall, Stockport,
SK7 1JN

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP 114

Company Number 4307965

Company Name in full Tanning Warehouse Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Ian Griffin</u> Address <u>Cedar Cottage, Ash Lane, Ollerton, Knutsford</u> <u></u> <u></u> UK Postcode <u>W A 1 6 8 R Q</u>	Ordinary 1		
Name <u>Terence James O'Neill</u> Address <u>Bromley House, Woodford Road, Bramhall</u> <u></u> <u></u> UK Postcode <u>S K 7 1 J N</u>	Ordinary 1 Redeemable Preference 135,000		
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u>			