



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/04/2008

Company Name: **THE TANNERY CHICHESTER (FREEHOLD) LIMITED**

Company Number: **05091383**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEERLAND HOUSE 50
WEST STREET
CHICHESTER
WEST SUSSEX
PO19 1RP**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN MARGARET WILSON***Address:* **5 PEARSON ROAD
ARUNDEL
WEST SUSSEX
BN18 9HP**

Director 1 :

Name: **MICHAEL JOHN HEALEY** *Address:* **16 TANNERY CLOSE
WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY**

Date of Birth: **11/06/1921** *Nationality:* **British** *Occupation:* **RETIRED**

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	18	GBP18

TOTALS

18	GBP18
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 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 02/04/2008

Name: **ANDREW JAMES MOORE**

Address: **14 TANNERY CLOSE**

WESTGATE

CHICHESTER

WEST SUSSEX

PO19 3EY

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2008

Name: **MICHAEL ANTHONY FORLAN**

Address: **22 TANNERY CLOSE**

WESTGATE

CHICHESTER

WEST SUSSEX

PO19 3EY

Shareholding 3:

1 ORDINARY Shares held as at 02/04/2008

Name: **PAULA SULLIVAN**

Address: **24 TANNERY CLOSE**

WESTGATE

CHICHESTER

WEST SUSSEX

PO19 3EY

Shareholding 4:

1 ORDINARY Shares held as at 02/04/2008

Name: **SALLY ANN GORDON**

Address: **12 TANNERY CLOSE**

WESTGATE

CHICHESTER

WEST SUSSEX

PO19 3EY

Name: **CHRISTOPHER RICHARD GORDON**

Address: **12 TANNERY CLOSE**

WESTGATE

CHICHESTER

WEST SUSSEX

PO19 3EY

Shareholding 5:

0 ORDINARY Shares held as at 02/04/2008

1 DISPOSED OF IN PERIOD ON 11/08/2005

Name: **ANTHONY WILLIAM SALTON**

Address: **18 TANNERY CLOSE**

WESTGATE

CHICHESTER

WEST SUSSEX

PO19 3EY

Shareholding 6:

1 ORDINARY Shares held as at 02/04/2008

Name:

CARYL CLAXTON

Address:

**17 TANNERY CLOSE
WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY**

Name:

HARRY CLAXTON

Address:

**17 TANNERY CLOSE
WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY**

Shareholding 7:

1 ORDINARY Shares held as at 02/04/2008

Name:

LINDA ANN FORLAN

Address:

**23 TANNERY CLOSE
WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY**

Shareholding 8:

1 ORDINARY Shares held as at 02/04/2008

Name: **SUSAN ELLEN CARR**

Address: **8 TANNERY CLOSE**

WESTGATE

CHICHESTER

WEST SUSSEX

PO19 3EY

Shareholding 9:

1 ORDINARY Shares held as at 02/04/2008

Name: **CHRISTOPHER RICHARD GORDON**

Address: **9 TANNERY CLOSE**

WESTGATE

CHICHESTER

WEST SUSSEX

PO19 3EY

Name: **SALLY ANN GORDON**

Address: **9 TANNERY CLOSE**

WESTGATE

CHICHESTER

WEST SUSSEX

PO19 3EY

Shareholding 1:
0

0 ORDINARY Shares held as at 02/04/2008
1 DISPOSED OF IN PERIOD ON 11/10/2007

Name: JANE ELIZABETH GRIBBON
7 TANNERY CLOSE
Address: WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY

Name: PETRIUS GRIBBON
7 TANNERY CLOSE
Address: WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY

Shareholding 1:
1

1 ORDINARY Shares held as at 02/04/2008

Name: MARGARET FRANCES CRESSWELL
21 TANNERY CLOSE
Address: WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY

Shareholding 1:
2 0 ORDINARY Shares held as at 02/04/2008
1 DISPOSED OF IN PERIOD ON 30/01/2006

Name: PRISCILLA CRAWFORD
20 TANNERY CLOSE
Address: WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY

Shareholding 1:
3 1 ORDINARY Shares held as at 02/04/2008

Name: GEORGE ALFRED BEAGLEY
19 TANNERY CLOSE
Address: WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY

Name: MARGARET LORIMER BEAGLEY
19 TANNERY CLOSE
Address: WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY

Shareholding 1:
4 **1 ORDINARY Shares held as at 02/04/2008**

Name: **HILARY EARWAKER-CAMERON**
Address: **11 TANNERY CLOSE**
CHICHESTER
WEST SUSSEX
PO19 3EY

Shareholding 1:
5 **1 ORDINARY Shares held as at 02/04/2008**

Name: **MICHAEL JOHN HEALEY**
Address: **16 TANNERY CLOSE**
WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY

Name: **WINEFRIDE MARY HEALEY**
Address: **16 TANNERY CLOSE**
WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY

Shareholding 1:
6 **1 ORDINARY Shares held as at 02/04/2008**

Name: **MARIONNE ODETTE RUDD**
Address: **10 TANNERY CLOSE**
WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY

Shareholding 1:
7 **1 ORDINARY Shares held as at 02/04/2008**

Name: **JEAN MARY CARTER**
Address: **15 TANNERY CLOSE**
WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY

Shareholding 1:
8 **1 ORDINARY Shares held as at 02/04/2008**

Name: **BERNICE JEAN BOWES**
Address: **25 TANNERY CLOSE**
WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EY

Shareholding 1:
9 **1 ORDINARY Shares held as at 02/04/2008**

Name: **SHIRLEY HARDING**
Address: **FLAT 7 TANNERY CLOSE**
WESTGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 3EY

Shareholding 2:
0 **1 ORDINARY Shares held as at 02/04/2008**

Name: **PAULINE CROSS**
Address: **FLAT 18 TANNERY CLOSE**
WESTGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 3EY

Shareholding 2:
1 **1 ORDINARY Shares held as at 02/04/2008**

Name: **RUBY ISOBEL MAYNARD**
Address: **FLAT 20 THE TANNERY**
WESTGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 3EY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

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