



Companies House
— for the record —

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Annual Return



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Company Name: **TBO ROMSEY LTD**

Company Number: **05757559**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**DROVE HOUSE, 14
BAKERS DROVE
ROWNHAMS
SOUTHAMPTON
HAMPSHIRE
SO16 8AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL NORMAN KNIGHTS** *Address:* **PACKRIDGE FARM PACKRIDGE LANE
ROMSEY
HAMPSHIRE
SO51 9LL**

Director 1 :

Name: **CHRISTINE SUSAN KNIGHTS** *Address:* **PACKRIDGE FARM PACKRIDGE LANE
ROMSEY
HAMPSHIRE
SO51 9LL**

Date of Birth: **11/05/1952** *Nationality:* **BRITISH** *Occupation:* **EDUCATIONAL MANAGER**

Director 2 :

Name: **PETER VINCENT BESWICK** *Address:* **7 PORTERSBRIDGE STREET
ROMSEY
SO51 8DH**

Date of Birth: **16/03/1959** *Nationality:* **BRITISH** *Occupation:* **SALES & MARKETING**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 27/03/2008

Name: **CHRISSI KNIGHTS**
Address: **PACKRIDGE FARM PACKRIDGE LANE, TOOTHILL
ROMSEY
HAMPSHIRE
SO51 9LL**

Shareholding 2:

45 ORDINARY Shares held as at 27/03/2008

Name: **PETER BESWICK**
Address: **7 PORTERBRIDGE STREET
ROMSEY
HAMPSHIRE
SO51 8DH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

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