



Companies House

AR01 (ef)

Annual Return



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Company Name: TATTON HORSEBOX COMPANY LIMITED

Company Number: 08454145

Date of this return: 21/03/2014

SIC codes: 45190

Company Type: Private company limited by shares

Situation of Registered Office: THORNEY FEN ROSSLYN LANE
CUDDINGTON
CHESHIRE
CW8 2JZ

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR HOWARD WYNDHAM**

Surname: **BILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **NORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-01
1 shares transferred on 2014-02-01

Name: **ERIC KILBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY NORTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **BILTON HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.