



Companies House

AR01 (ef)

Annual Return



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X4K0BV56

Company Name: **TINDERSTONE LIMITED**

Company Number: **09269787**

Date of this return: **17/10/2015**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BROOK HOUSE BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN DALRYMPLE**

Surname: **CALLENDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER STUART**

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **CHIEF BUSINESS DEVELOPMENT
OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **QUINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **DELIVERY ASSURANCE LEAD**

Company Director 4

Type: **Person**
Full forename(s): **MRS CERYS**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** Nationality: **BRITISH**

Occupation: **CHIEF TECHNICAL OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REPL GROUP WORLDWIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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