



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE TALL GROUP OF COMPANIES LIMITED**

Company Number: **06548791**

Date of this return: **29/03/2013**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 2 PEMBROKE COURT
MANOR PARK
RUNCORN
CHESHIRE
WA7 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM SYDNEY DAVID**

Surname: **LAMB**

Former names:

Service Address: **2 THE ROWANS
BROUGHTON
CHESTER
CHESHIRE
CH4 0TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **ANDREW**

Former names:

Service Address: **CHARLCOT 38 HOLLIN LANE**
 STYAL
 WILMSLOW
 CHESHIRE
 SK9 4JH

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

Date of Birth: **23/06/1950** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM SYDNEY DAVID**

Surname: **LAMB**

Former names:

Service Address: **2 THE ROWANS
BROUGHTON
CHESTER
CHESHIRE
CH4 0TD**

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

Date of Birth: **20/11/1952** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP DANIEL**

Surname: **LONG**

Former names:

Service Address: **10 BOWERS AVENUE
URMSTON
MANCHESTER
LANCASHIRE
M41 5TG**

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

Date of Birth: **05/11/1949** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARTIN**

Surname: **RUDA**

Former names:

Service Address: **53 KIDDERMINSTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7LA**

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

Date of Birth: **17/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	194924
		<i>Aggregate nominal value</i>	194924
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	194924
		<i>Total aggregate nominal value</i>	194924

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **32548 ORDINARY shares held as at the date of this return**
Name: **PHILIP DANIEL LONG**

Shareholding 2 : **32548 ORDINARY shares held as at the date of this return**
Name: **PETER GEORGE ANDREW**

Shareholding 3 : **32548 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SYDNEY DAVID LAMB**

Shareholding 4 : **17334 ORDINARY shares held as at the date of this return**
Name: **MARTIN JACK RUDA**

Shareholding 5 : **43996 ORDINARY shares held as at the date of this return**
Name: **ALTAIR INVESTMENTS LIMITED**

Shareholding 6 : **35950 ORDINARY shares held as at the date of this return**
Name: **ROMARIN INVESTMENTS 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.