



Companies House

AR01 (ef)

Annual Return



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X545UPFV

Company Name: **TABERRY LIMITED**

Company Number: **02908345**

Date of this return: **14/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **80 CRYSTAL PALACE PARK ROAD
LONDON
SE26 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MARC**

Surname: **HARDING**

Former names:

Service Address: **C/O DAVID HARDING
FLAT F 80 CRYSTAL PALACE PARK ROAD
LONDON
UNITED KINGDOM**

Company Director 1

Type: **Person**
Full forename(s): **MS JEANETTE VIOLA**

Surname: **ATIKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MY JAMES KENNETH

Surname: BARLOW

Former names:

Service Address: 80 CRYSTAL PALACE PARK ROAD
LONDON
ENGLAND
SE26 6UN

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1986 *Nationality:* BRITISH
Occupation: EXPORT AND SALES EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): **DR SAMEMA**

Surname: **BEGUM**

Former names:

Service Address: **1 CATLING CLOSE
FOREST HILL
LONDON
UNITED KINGDOM
SE23 2NU**

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

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID MARC**

Surname: **HARDING**

Former names:

Service Address: **80F CRYSTAL PALACE PARK ROAD
LONDON
ENGLAND
SE26 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **FITZROY**

Surname: **NICHOLAS**

Former names:

Service Address: **FLAT B 80 CRYSTAL PALACE PARK ROAD
LONDON
SE26 6UN**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director **6**

Type: **Person**
Full forename(s): **MS HARRIET**

Surname: **SIMPSON**

Former names:

Service Address: **80G CRYSTAL PALACE PARK ROAD
LONDON
UNITED KINGDOM
SE26 6UN**

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AT AGM AND EXTRAORDINARY AGMS TO MANAGE TABERRY LTD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 2015-10-21

Name: **RACHEL ANN SULLIVAN**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
HELEN WALLER

Name: **DAVID HARDING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
SANDRA RUSSELL

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: HARRIET SIMPSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SAMEMA BEGUM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JAMES BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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