



Companies House

AR01 (ef)

Annual Return



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Company Name: **E. TAPP & CO LIMITED**

Company Number: **05746837**

Date of this return: **17/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **42-46 THOMAS STREET
MANCHESTER
GREATER MANCHESTER
M4 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **ROBINSON**

Former names:

Service Address: **THISTLEBANK
2 WAINHOUSE BROW HAYFIELD
HIGH PEAK
SK22 2ET**

Company Director **1**

Type: **Person**

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

Surname: **BUTTERWORTH**

Former names:

Service Address: **21A THE CRESCENT
HAMPTON-IN-ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0BN**

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

Date of Birth: **05/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **ROBINSON**

Former names:

Service Address: **THISTLEBANK
2 WAINHOUSE BROW HAYFIELD
HIGH PEAK
SK22 2ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1960** *Nationality:* **BRITISH**
Occupation: **PACKAGING MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN HELEN**

Surname: **ROBINSON**

Former names:

Service Address: **THISTLEBANK
2 WAINHOUSE BROW HAYFIELD
HIGH PEAK
SK22 2ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTINGS, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUE ROBINSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BUTTERWORTH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GILL BUTTERWORTH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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