



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/05/2010**

Company Name: **TABERRY LIMITED**

Company Number: **02908345**

Date of this return: **14/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O MS JANET NEWMAN
80F CRYSTAL PALACE PARK ROAD
SYDENHAM
LONDON
UNITED KINGDOM**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JANET JOYCE**
Surname: **NEWMAN**
Former names:
Service Address: **80F CRYSTAL PALACE PARK ROAD**
 SYDENHAM
 LONDON
 SE26 6UN

Company Director *1*

Type: **Person**
Full forename(s): **MELDA**
Surname: **BEKIR**
Former names:
Service Address: **80E CRYSTAL PALACE PARK ROAD**
 SYDENHAM
 LONDON
 SE26 6UN

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

Date of Birth: **20/06/1980** *Nationality:* **BRITISH**
Occupation: **PR DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HILARY CLARE**
Surname: **CHADWICK**
Former names:
Service Address: **80C CRYSTAL PALACE PARK ROAD**
 SUDENHAM
 LONDON
 SE26 6UN

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

Date of Birth: **22/08/1972** *Nationality:* **BRITISH**
Occupation: **CHARITY**

Company Director **3**

Type: **Person**
Full forename(s): **REYNO DE LEON**
Surname: **MAGAT**
Former names:
Service Address: **80D CRYSTAL PALACE PARK ROAD**
 LONDON
 SE26 6UN

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

Date of Birth: **26/10/1951** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCGRATH**

Former names:

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

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

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **JANET JOYCE**

Surname: **NEWMAN**

Former names:

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

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

Date of Birth: **01/07/1946** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **6**

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: **28/12/1963**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director **7**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **RUSSELL**

Former names:

Service Address: **80A CRYSTAL PALACE PARK ROAD
SYDENHAM
LONDON
SE26 6UN**

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

Date of Birth: **25/02/1964**

Nationality: **BRITISH**

Occupation: **THERAPIST**

Company Director **8**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **SIMON**

Former names:

Service Address: **80E CRYSTAL PALACE PARK ROAD
SYDENHAM
LONDON
SE26 6UN**

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

Date of Birth: **21/08/1978** *Nationality:* **BRITISH**

Occupation: **A & R MANAGER**

Company Director **9**

Type: **Person**

Full forename(s): **RACHEL ANNE**

Surname: **SULLIVAN**

Former names:

Service Address: **80C CRYSTAL PALACE PARK ROAD
SUDENHAM
LONDON
SE26 6UN**

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

Date of Birth: **14/05/1974** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

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
<i>Prescribed particulars</i>	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 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/03/2010

Name: **JOHN ROBERT MCGRATH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/03/2010

Name: **RACHEL ANN SULLIVAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/03/2010

Name: **MELDA BEKIR**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/03/2010

Name: **REYNO DE LEON MAGAT**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 14/03/2010

Name: **FITZROY NICHOLAS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 14/03/2010

Name: **JANET JOYCE NEWMAN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 14/03/2010

Name: **SANDRA RUSSELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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