



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

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Company Name: **THE TAMBOUR COMPANY LTD.**

Company Number: **02909715**

Date of this return: **17/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **BROADACRE SHAW BARN LANE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JONATHAN RHODES**

Surname: **WESSON**

Former names:

Service Address: **BROADACRE SHAW BARN LANE
WETHERBY
WEST YORKSHIRE
LS22 6HF**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANNA CLARE**

Surname: **WESSON**

Former names:

Service Address: **BROADACRE SHAW BARN LANE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6HF**

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

Date of Birth: **22/02/1981** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **WESSON**

Former names:

Service Address: **BROADACRE
SHAW BARN LANE
WETHERBY
WEST YORKSHIRE
LS22 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER HENRY**

Surname: **WESSON**

Former names:

Service Address: **BROADACRE SHAW BARN LANE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6HF**

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

Date of Birth: **28/01/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **WESSON**

Former names:

Service Address: **BROADACRE SHAW BARN LANE
WETHERBY
WEST YORKSHIRE
LS22 6HF**

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

Date of Birth: **02/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: W.A.H. WESSON

Shareholding 2 : 8000 ORDINARY shares held as at the date of this return
Name: W.J.R. WESSON

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: A.C. WESSON

Authorisation

Authenticated

This form was authorised by one of the following:

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