



Companies House

AR01 (ef)

Annual Return



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Company Name: **TERMINUS 65 LIMITED**

Company Number: **00510793**

Date of this return: **01/08/2014**

SIC codes: **18129**
58142

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

Situation of Registered Office: **1 APEX BUSINESS CENTRE BOSCOMBE ROAD**
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 4SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **GOODWIN**

Former names:

Service Address: **9 HEIDEGGER CRESCENT
LONDON
UNITED KINGDOM
SW13 8HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **GOODWIN**

Former names:

Service Address: **9 HEIDEGGER CRESCENT
LONDON
UNITED KINGDOM
SW13 8HA**

Country/State Usually Resident: **LONDON**

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE ANN**

Surname: **HEARN**

Former names:

Service Address: **WHITE GATE HOUSE ELLESBOROUGH ROAD
WENDOVER
BUCKS
UNITED KINGDOM
HP22 6ES**

Country/State Usually Resident: **WENDOVER**

Date of Birth: **16/03/1957** *Nationality:* **BRITISH**
Occupation: **GROUP HR DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY ALAN**

Surname: **HIBBERT**

Former names:

Service Address: **RIVER STEPS GIBRALTAR LANE**
 COOKHAM DEAN
 BERKSHIRE
 UNITED KINGDOM
 SL6 9TR

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **07/09/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

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

Surname: **JOHNSTON**

Former names:

Service Address: **TANGLEWOOD PETERS LANE
WHITELEAF
MONKS RISBOROUGH
BUCKS
UNITED KINGDOM
HP27 OLQ**

Country/State Usually Resident: **MONKS RISBOROUGH**

Date of Birth: **04/11/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN CYRIL**

Surname: **STEVENSON**

Former names:

Service Address: **2 QUEEN ELIZABETH DRIVE SCALBY
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 0SR**

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

Date of Birth: **23/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **2000000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **WATMOUGHS (HOLDINGS) 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.