



Companies House

**AR01** (ef)

**Annual Return**



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**X36ROZ08**

*Company Name:* **TANGENT ESTATES LIMITED**

*Company Number:* **00873279**

*Date of this return:* **15/04/2014**

*SIC codes:* **01410**

**01460**

**68209**

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

*Situation of Registered Office:* **21 SOUTH STREET  
LONDON  
W1K 2XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS THERESA MARY**

*Surname:* **GREEN**

*Former names:* **BUCKMASTER**

*Service Address:* **21 SOUTH STREET  
LONDON  
W1K 2XB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL PHILIP**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **21 SOUTH STREET  
LONDON  
W1K 2XB**

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

*Date of Birth:*    **02/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS THERESA MARY**

*Surname:*                **GREEN**

*Former names:*         **BUCKMASTER**

*Service Address:*        **21 SOUTH STREET  
LONDON  
W1K 2XB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/07/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>103550</b>
		<i>Aggregate nominal value</i>	<b>10355</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE DEFERRED SHARES HAVE NO RIGHT TO RECEIVE ANY DIVIDENDS OR TO RECEIVE ANY SHARE IN PROFIT OR ASSETS, AND NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A RETURN OF ASSETS ON A LIQUIDATION, HOLDERS OF DEFERRED SHARES WILL ONLY RECEIVE THE SUMS PAID UP ON EACH SHARE, SUCH SUMS TO BE PAID ONLY AFTER THE HOLDERS OF THE ORDINARY SHARES EACH HAVE RECEIVED £1,000 PER SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>103600</b>
		<i>Aggregate nominal value</i>	<b>518</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS, ATTEND AND VOTE AT GENERAL MEETINGS AND TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP AHEAD OF THE HOLDERS OF THE DEFERRED SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>207150</b>
		<i>Total aggregate nominal value</i>	<b>10873</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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* : **1 DEFERRED shares held as at the date of this return**

*Name:* **M.P. GREEN**

*Name:* **SHAREHOLDER NAME NOT KNOWN**

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

*Name:* **M.P. GREEN**

*Name:* **SHAREHOLDER NAME NOT KNOWN**

*Shareholding 3* : **103599 ORDINARY shares held as at the date of this return**

*Name:* **TANGENT INDUSTRIES LTD**

*Shareholding 4* : **103549 DEFERRED shares held as at the date of this return**

*Name:* **TANGENT INDUSTRIES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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