



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TANGLEWOOD HOLDINGS LIMITED**

Company Number: **01395774**

Date of this return: **11/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **249 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL LOUIS**

Surname: **GOLDHILL**

Former names:

Service Address: **12 ULSTER TERRACE
REGENTS PARK
LONDON
ENGLAND
NW1 4PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **LENOX PROPERTY INVESTMENTS LIMITED**

*Registered or
principal address:* **249 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4TG**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05564108**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2300
		<i>Aggregate nominal value</i>	230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES AND ENTITLEMENT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2300
		<i>Total aggregate nominal value</i>	230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 : **2300 ORDINARY shares held as at 2010-10-11**
Name: **LENOX PROPERTY INVESTMENTS 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.