



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TILSAM PROPERTIES LIMITED**

Company Number: **02025288**

Date of this return: **28/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **ALPHA HOUSE
4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STONE LIMITED**

*Registered or
principal address:* **COMMERCE HOUSE 1 BOWRING ROAD
RAMSEY
ISLE OF MAN
ISLE OF MAN
IM8 2LQ**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **ISLE OF MAN**
Register Location: **ISLE OF MAN**
Registration Number: **57704C**

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **SCUDAMORE**

Former names:

Service Address: **45 ROTTINGDEAN ROAD
CAMPS BAY
CAPE TOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **01/09/1974** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCTION**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **WHITFORD**

Former names:

Service Address: **ZENVIEW STIRRUP LANE
HOUT BAY
7806
CAPE TOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **19/07/1973** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	982231
		<i>Aggregate nominal value</i>	982231
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	982231
		<i>Total aggregate nominal value</i>	982231

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **982231 ORDINARY shares held as at the date of this return**
Name: **PEARMAIN 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.