



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2015**

**X45B4U22**

*Company Name:* **TILSAM PROPERTIES LIMITED**

*Company Number:* **02025288**

*Date of this return:* **28/03/2015**

*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)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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.