



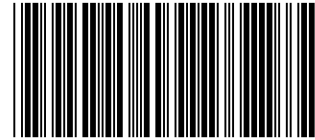
Companies House
— for the record —

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Annual Return

Company Name: THAMES VALLEY TENANCIES LIMITED

Company Number: 02426192



XZEJXP7M

Received for filing in Electronic Format on the: 02/05/2007

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORTH LODGE FARM
WIDMERPOOL LANE
WIDMERPOOL
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 5QE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL ANDREW POOLE

Address: 19 SANDALE CLOSE
GAMSTON
NOTTINGHAM NG2 6QG

Director 1:

Name: CHRISTOPHER ALAN
BUTTERFIELD

Address: NORTH LODGE FARM
WIDMERPOOL LANE
WIDMERPOOL
NOTTINGHAM NG12 5QE

Date of Birth: 10/08/1951

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MR JOHN ROBERT COLES** *Address:* **OTTER COTTAGE**
Date of Birth: **25/10/1946** **7 NAVIGATION YARD MILLGATE**
Nationality: **BRITISH** **NEWARK**
Occupation: **CHARTERED SURVEYOR** **NOTTINGHAMSHIRE NG24 4TN**

Director 3:

Name: **MICHAEL ANDREW POOLE** *Address:* **19 SANDALE CLOSE**
Date of Birth: **19/02/1964** **GAMSTON**
Nationality: **BRITISH** **NOTTINGHAM NG2 6QG**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	739025	GBP739025
TOTALS	739025	GBP739025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

739025 ORDINARY Shares held as at 07/04/2007

Name: **EVENBROOK GROUP LTD**
Address: **NORMANTON GRANGE**
NORMANTON ON THE WOLDS
NOTTS NG12 5NN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**