



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1733IQZ**

*Company Name:* **THAMES VALLEY TENANCIES LIMITED**

*Company Number:* **02426192**

*Date of this return:* **07/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **NORTH LODGE FARM  
WIDMERPOOL LANE WIDMERPOOL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 5QE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ALAN**

*Surname:*                **BUTTERFIELD**

*Former names:*

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

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

*Date of Birth:*    **10/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **COLES**

*Former names:*

*Service Address:* **NAVIGATION HOUSE MILLGATE  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG24 4TS**

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

*Date of Birth:* **25/10/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ANDREW**

*Surname:*                **POOLE**

*Former names:*

*Service Address:*        **WEST PLAZA 144 HIGH STREET  
WEST BROMWICH  
WEST MIDLANDS  
UNITED KINGDOM  
B70 6JJ**

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

*Date of Birth:*    **19/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>739025</b>
		<i>Aggregate nominal value</i>	<b>739025</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING SHARES ENTITLED TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>739025</b>
		<i>Total aggregate nominal value</i>	<b>739025</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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* : **739025 ORDINARY shares held as at the date of this return**  
*Name:* **EVENBROOK GROUP LTD**

### *Authorisation*

*Authenticated*

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

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