



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THAMES VALLEY TENANCIES LIMITED**

Company Number: **02426192**

Date of this return: **07/04/2011**

SIC codes: **7499**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 : 739025 ORDINARY shares held as at 2011-04-07
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.