



Companies House

AR01 (ef)

Annual Return



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Company Name: **THAMES VALLEY SHEEPSKIN COMPANY LIMITED**

Company Number: **02841327**

Date of this return: **02/08/2014**

SIC codes: **47722**

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

Situation of Registered Office: **15 MARKET PLACE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARI**

Surname: **HORWOOD**

Former names:

Service Address: **6 ROWAN WALK
CHESHAM
BUCKS
HP5 2GZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARIANNE NINA**

Surname: **WALTERS**

Former names:

Service Address: **24 GLEBE CLOSE
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 9NU**

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

Date of Birth: **16/10/1949** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIANNE NINA WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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