



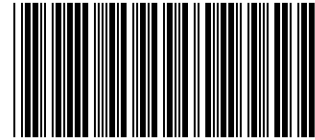
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TENANCY MANAGER LIMITED**

*Company Number:* **03474911**



X3SSRVAG

*Received for filing in Electronic Format on the:* **07/12/2007**

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*Company Details*

*Period Ending:* **02/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**OLLIS & CO, 2 HAMILTON  
TERRACE  
HOLLY WALK  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN RANDLE**

*Address:* **NELSON HOUSE 2 HAMILTON  
TERRACE  
HOLLY WALK  
LEAMINGTON SPA  
WARWICKSHIRE CV32 4LY**

Name:	JONATHAN RIOU BLAKE	Address:	365A WOODSTOCK ROAD
	THOMAS		OXFORD
Date of Birth:	18/01/1963		UNITED KINGDOM OX2 8AA
Nationality:	BRITISH		
Occupation:	SURVEYOR		

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

## 1 ORDINARY Shares held as at 02/12/2007

Name: **J.W.E. LIGGINS**

*Address:* **RUMER HALL  
LONG MARSTON ROAD WELFORD ON AVON  
WARWICKSHIRE CV37 8AF**

*Shareholding 2:*

### 1 ORDINARY Shares held as at 02/12/2007

Name: **J.R.B. THOMAS**

*Address:* **365A WOODSTOCK ROAD  
OXFORD  
UNITED KINGDOM OX2 8AA**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**