



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2012**

X1N4K2J4

Company Name: **TENANCY MANAGER LIMITED**

Company Number: **03474911**

Date of this return: **02/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **OLLIS & CO 2 HAMILTON TERRACE
HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **RANDLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN RIOU BLAKE**

Surname: **THOMAS**

Former names:

Service Address: **365A WOODSTOCK ROAD
OXFORD
OX2 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1963** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

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 02/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.R.B. THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.W.E. LIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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