



Companies House
— for the record —

AR01 (ef)

Annual Return



XAZ61FH9

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **TENANCY MANAGER LIMITED**

Company Number: **03474911**

Date of this return: **02/12/2009**

SIC codes: **9999**

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 **I**

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): **JONATHAN RIOU BLAKE**

Surname: **THOMAS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</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 02/12/2009 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:

1 ORDINARY Shares held as at 02/12/2009

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2009

Name:

J.W.E. LIGGINS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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