



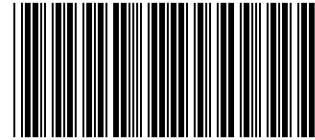
Companies House
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Annual Return

Company Name: **TENANCY MANAGER LIMITED**

Company Number: **03474911**



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Received for filing in Electronic Format on the: **05/12/2005**

Company Details

Period Ending: **02/12/2005**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN RANDLE**

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

Director 1:

Name: **JONATHAN RIOU BLAKE
THOMAS** *Address:* **NEW BARN FARMHOUSE
NORTHAMPTON ROAD
WESTON ON THE GREEN
OXFORDSHIRE OX25 3TL**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, 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 02/12/2005

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 02/12/2005

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

Address: **NEW BARN FARMHOUSE
NORTHAMPTON ROAD WESTON-ON-THE-GREEN OX25 3TL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**
