



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2015**

**X4J2846J**

*Company Name:* **Templeoak Properties Limited**

*Company Number:* **03642680**

*Date of this return:* **29/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ROSE GARTH BILLING DRIVE  
RAWDON  
LEEDS  
YORKSHIRE  
ENGLAND  
LS19 6QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **TOMLIN**

*Former names:*

*Service Address:* **ROSE GARTH BILLING DRIVE  
RAWDON  
LEEDS  
ENGLAND  
LS19 6QR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS DAVID**

*Surname:*                                **FERRIS**

*Former names:*

*Service Address:*                **HOOK LODGE 133 HOOKSTONE ROAD  
HARROGATE  
ENGLAND  
HG2 8QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1970**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **TOMLIN**

*Former names:*

*Service Address:* **ROSE GARTH BILLING DRIVE  
RAWDON  
LEEDS  
ENGLAND  
LS19 6QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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