



Companies House

AR01 (ef)

Annual Return



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Company Name: **T S I PROPERTIES LIMITED**

Company Number: **03787946**

Date of this return: **30/05/2014**

SIC codes: **68201**

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

Situation of Registered Office: **HORNBEAM HOUSE, BIDWELL ROAD
RACKHEATH
NORWICH
NORFOLK
NR13 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL NIGEL**

Surname: **RISEBOROUGH**

Former names:

Service Address: **14 HOLLY BLUE ROAD
HARTS FARM
WYMONDHAM
NORFOLK
NR18 0XJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **CULLUM**

Former names:

Service Address: **20 KINGS ROAD**
 COLTISHALL
 NORWICH
 NORFOLK
 NR12 7DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**
Occupation: **STRUCTRAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL NIGEL**

Surname: **RISEBOROUGH**

Former names:

Service Address: **14 HOLLY BLUE ROAD
HARTS FARM
WYMONDHAM
NORFOLK
NR18 0XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1970** *Nationality:* **BRITISH**

Occupation: **ESTIMATOR SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS HOWARD**

Surname: **THOMSPON**

Former names:

Service Address: **26 LAMBERT ROAD**
 SPROWSTON
 NORFOLK
 NR7 8AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of shares	ORDINARY C	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **2000 ORDINARY C shares held as at the date of this return**

Name: **NICHOLAS HOWARD THOMPSON**

Shareholding 2 : **2000 ORDINARY A shares held as at the date of this return**

Name: **ANDREW PAUL CULLUM**

Shareholding 3 : **2000 ORDINARY B shares held as at the date of this return**

Name: **PAUL NIGEL RISEBOROUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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