



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIMES SQUARE ESTATES LIMITED**

Company Number: **04152776**

Date of this return: **02/02/2014**

SIC codes: **68100**
68201

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

Situation of Registered Office: **5 MOUNTWOOD CLOSE**
SOUTH CROYDON
SURREY
CR2 8RJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUDLEY SHARRATT**

Surname: **MEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DANIELLE**

Surname: **OTNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1976** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPHINE ANTHERA**

Surname: **OTNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	395
		<i>Aggregate nominal value</i>	395
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RANK PARRI PASSU FOR VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	380
		<i>Aggregate nominal value</i>	380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RANK PARRI PASSU FOR VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RANK PARRI PASSU FOR VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	875
		<i>Total aggregate nominal value</i>	875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **395 ORDINARY A shares held as at the date of this return**
Name: **JOSEPHINE OTNES**

Shareholding 2 : **380 ORDINARY B shares held as at the date of this return**
Name: **DUDLEY S MEAD**

Name: **JOSEPHINE OTNES**

Shareholding 3 : **100 ORDINARY C shares held as at the date of this return**
Name: **DANIELLE OTNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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