



Companies House

— for the record —

Company Name

TEN P MANAGEMENT LIMITED

363s Annual Return

100017/15

Company Type

Private Company Limited By Shares

Company Number

4292130

Information extracted from
Companies House records on
28th August 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4292130/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**First Floor Flat, 10 Priory
Avenue, Hastings
East Sussex
TN34 1UG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Catherine Ann Mary JARVIS</p> <p>Address Ground Floor Flat 10 Priory Avenue Hastings East Sussex TN34 1UG</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Catherine Ann Mary JARVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Catherine Ann Mary JARVIS</p> <p>Address Ground Floor Flat 10 Priory Avenue Hastings East Sussex TN34 1UG</p> <p>Date of birth 08/12/1965</p> <p>Nationality British</p> <p>Occupation Bank Clerk</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Catherine Ann Mary JARVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 'Director'

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Sally Anne LLOYD

Address

1ST Floor Flat 10 Priory Avenue
Hastings
East Sussex
TN34 1UG

Date of birth 01/05/1948

Nationality British

Occupation Civil Servant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Sally Anne LLOYD ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Piro DI CAPITE		Name <u>JOHN LESLIE MUNT</u> <u>MIRIAM DOROTHY MUNT</u>		Shares transferred by Mr Piro DI CAPITE		
Address 15 Crown Way Southminster Essex CM0 7AP		Address <u>TOP FLOOR FLAT</u> <u>10 PRIORY AVENUE</u> <u>HASTINGS EAST SUSSEX</u>				
Shares held Class Ordinary	Number 1	UK Postcode <u>TN34 1UG</u> Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>01/02/2004</u>
> Shareholder Name Mrs Catherine JARVIS		Name _____		Shares transferred by Mrs Catherine JARVIS		
Address Gff Flat 10 Priory Avenue Hastings East Sussex TN34 1UG		Address _____ _____ _____				
Shares held Class Ordinary	Number 1	UK Postcode <u> </u> Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer <u> </u> / <u> </u> / <u> </u>
> Shareholder Name Miss Sally LLOYD		Name _____		Shares transferred by Miss Sally LLOYD		
Address Fff 10 Priory Avenue Hastings East Sussex TN34 1UG		Address _____ _____ _____				
Shares held Class Ordinary	Number 1	UK Postcode <u> </u> Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer <u> </u> / <u> </u> / <u> </u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature C. Sains
(Director / Secretary)

Date 02/10/2004
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/9/2004 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th September 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
CATHERINE SAINES

Telephone number *inc code*

Address
GFF 10 PRIORY AVENUE
HASTINGS
EAST SUSSEX

DX number *if applicable*

DX exchange

Postcode TN34 1UG