



Companies House
— for the record —

363a_(ef)

Annual Return



XDVO19VY

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Company Name: **TREEHOUSE PROPERTIES LIMITED**

Company Number: **04379881**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WESTELL
ACCOUNTANTS 3
BRADFIELD COURT
DRAYTON MILL
MILTON ROAD
DRAYTON
ABINGDON
OXFORDSHIRE
OX14 4EF**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY LINDSAY
POTTAGE**

Address: **79 MABLY GROVE
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9XW**

Director 1 :

Name: **TREVOR PAUL GILMORE**

Address: **7 MEADOW CLOSE
MOULSFORD
WALLINGFORD
OXFORDSHIRE
OX10 9JL**

Date of Birth: **04/12/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **TIMOTHY LINDSAY
POTTAGE**

Address: **79 MABLY GROVE
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9XW**

Date of Birth: **12/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 22/02/2009

Name: **TREVOR PAUL GILMORE**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 22/02/2009

Name: **TIMOTHY LINDSAY POTTAGE**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 22/02/2009

Name:

NEIL DAVID BURNS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**