



Companies House

**AR01** (ef)

**Annual Return**



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**X335VSXV**

*Company Name:* **TREEHOUSE PROPERTIES LIMITED**

*Company Number:* **04379881**

*Date of this return:* **22/02/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **C/O WESTELL ACCOUNTANTS  
3 BRADFELD COURT DRAYTON MILL  
MILTON ROAD DRAYTON  
ABINGDON OXFORDSHIRE  
OX14 4EF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TREVOR PAUL**

*Surname:*                **GILMORE**

*Former names:*

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

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

*Date of Birth:*    **04/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SONIA**

*Surname:* **POTTAGE**

*Former names:* **POTTAGE**

*Service Address:* **AESCULUS THE CHESTNUTS  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 3YN**

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

*Date of Birth:* **20/11/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* TREVOR PAUL GILMORE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
49 shares transferred on 2013-02-23  
*Name:* TIMOTHY LINDSAY POTTAGE

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* NEIL DAVID BURNS

*Shareholding 4* : 49 ORDINARY shares held as at the date of this return  
*Name:* SONIA POTTAGE

### *Authorisation*

*Authenticated*

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

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