



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIKAIJ7H

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

*Company Number:* **04379881**

*Date of this return:* **22/02/2010**

*SIC codes:* **7020**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY LINDSAY**

*Surname:* **POTTAGE**

*Former names:*

*Service Address:* TULWICK FARM TULWICK LANE  
GROVE  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 7PH

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*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:* 1959-12-04

*Nationality:* BRITISH

*Occupation:* BUILDER

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR TIMOTHY LINDSAY**

*Surname:*                        **POTTAGE**

*Former names:*

*Service Address:*              **TULWICK FARM TULWICK LANE  
GROVE  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 7PH**

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

*Date of Birth:*    **1965-06-12**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## 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 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**49 ORDINARY Shares held as at 22/02/2010**

*Name:* **TREVOR PAUL GILMORE**

*Address:*

*Shareholding* : 2

**49 ORDINARY Shares held as at 22/02/2010**

*Name:* **TIMOTHY LINDSAY POTTAGE**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 22/02/2010**

*Name:* **NEIL DAVID BURNS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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