



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TINGLEY COMMERCIAL LIMITED**

Company Number: **04643711**

Date of this return: **21/01/2013**

SIC codes: **68310**

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

Situation of Registered Office: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH HELEN**

Surname: **TINGLEY**

Former names:

Service Address: **130 WANNOCK LANE
WILLINGDON
EASTBOURNE
EAST SUSSEX
BN20 9SJ**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **TINGLEY**

Former names:

Service Address: **130 WANNOCK LANE**
 WILLINGDON
 EASTBOURNE
 EAST SUSSEX
 BN20 9SJ

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

Date of Birth: **21/09/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANTS**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH HELEN**

Surname: **TINGLEY**

Former names:

Service Address: **130 WANNOCK LANE**
 WILLINGDON
 EASTBOURNE
 EAST SUSSEX
 BN20 9SJ

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

Date of Birth: **11/10/1966** *Nationality:* **BRITISH**
Occupation: **CONFERENCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SARAH HELEN TINGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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