



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **TINGLEY COMMERCIAL LIMITED**

Company Number: **04643711**

Date of this return: **21/01/2010**

SIC codes: **7487**

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 **I**

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: **1963-09-21** *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: **1966-10-11** *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</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 21/01/2010 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

100 ORDINARY Shares held as at 21/01/2010

Name: **SARAH HELEN TINGLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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