



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TINGLEY COMMERCIAL LIMITED**

*Company Number:* **04643711**

*Date of this return:* **21/01/2015**

*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 21/01/2015 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.