



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2014**

**X37S6O3T**

*Company Name:* **TENNYSON COURT LIMITED**

*Company Number:* **04752719**

*Date of this return:* **02/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **87 YORK STREET  
LONDON  
W1H 4QB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANGELA MIRIAM**

Surname: **WRIGHT**

Former names:

Service Address: **87 YORK STREET  
LONDON  
W1H 4QB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN NEIL**

Surname: **BLANCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1965** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANN VERONICA**

*Surname:* **DUMAS**

*Former names:*

*Service Address:* **14 DORSET SQUARE  
LONDON  
UNITED KINGDOM  
NW1 6QB**

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

*Date of Birth:* **28/08/1945** *Nationality:* **BRITISH**

*Occupation:* **MUSEUM CURATOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN JOSEPH**

*Surname:*                            **NALLY**

*Former names:*                    **NONE**

*Service Address:*                **FLAT 14 TENNYSON COURT**  
   **10-14 DORSET SQ**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW1 6QB**

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

*Date of Birth:*    **11/02/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105820</b>
		<i>Aggregate nominal value</i>	<b>10582</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

• EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES • EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; • EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105820</b>
		<i>Total aggregate nominal value</i>	<b>10582</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : 7143 ORDINARY shares held as at the date of this return  
*Name:* D B COWAN

*Shareholding 2* : 5026 ORDINARY shares held as at the date of this return  
*Name:* ROY BERNARD

*Name:* CAROLINE FRAZER

*Shareholding 3* : 6614 ORDINARY shares held as at the date of this return  
*Name:* MAHDIA BEN BELLA

*Shareholding 4* : 7407 ORDINARY shares held as at the date of this return  
*Name:* A V DUMAS

*Shareholding 5* : 3968 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY SAUL HABER

*Name:* DEBORAH LEIGH ARN

*Shareholding 6* : 5026 ORDINARY shares held as at the date of this return  
*Name:* SAJEDUR SERAJ

*Shareholding 7* : 5026 ORDINARY shares held as at the date of this return  
*Name:* C J YERBURY  
*Name:* J M YERBURY

*Shareholding 8* : 5556 ORDINARY shares held as at the date of this return  
*Name:* O M GARCIA  
*Name:* J C M KRINKE

*Shareholding 9* : 5556 ORDINARY shares held as at the date of this return  
*Name:* J J NALLY  
*Name:* M NALLY

*Shareholding 10* : 5556 ORDINARY shares held as at the date of this return  
*Name:* J FORREST

*Shareholding 11* : 6349 ORDINARY shares held as at the date of this return  
*Name:* PING WANG  
*Name:* ROBERT THOMSON

*Shareholding 12* : 5556 ORDINARY shares held as at the date of this return  
*Name:* JAYESH S MISTRY

*Shareholding 13* : 4762 ORDINARY shares held as at the date of this return  
*Name:* UMBREEN SHEIKH

*Shareholding 14* : 12963 ORDINARY shares held as at the date of this return  
*Name:* ROBBIN LEAK-PICCIONI  
*Name:* DAVID PATRICK SPENS QC

*Shareholding 15* : 5026 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN NEIL BLANCHARD

*Shareholding 16* : 4233 ORDINARY shares held as at the date of this return  
*Name:* DENISE TAYLOR  
*Name:* WILLIAM TAYLOR

*Shareholding 17* : 4233 ORDINARY shares held as at the date of this return  
*Name:* AMANDA CHAPMAN

*Shareholding 18* : 5820 ORDINARY shares held as at the date of this return  
*Name:* MERUYERT BAKTEMIROVA

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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.