



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** **TEES PROPERTIES LIMITED**

**Company Number:** **04871918**



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### Company Details

*Period Ending:* **19/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**1 CONDUIT STREET  
LONDON  
W1S 2XA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **PORTLAND REGISTRARS LIMITED** *Address:* **1 CONDUIT STREET  
LONDON W1S 2XA**

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*Director 1:*

*Name:* **JONATHAN GUY  
BRUDENELL**

*Address:* **KIRKDALE LODGE  
HIGHFIELD LANE NAWTON  
YORK YO62 7TU**

*Date of Birth:* **13/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY B Shares held as at 19/08/2007**

*Name:* **JONATHAN GUY BRUDENELL**

*Address:* **KIRKDALE LODGE  
HIGHFIELD LANE NAWTON  
YORK YO62 7YU**

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### Shareholding 2:

**1 ORDINARY A Shares held as at 19/08/2007**

*Name:* **JONATHAN GUY BRUDENELL**

*Address:* **KIRKDALE LODGE  
HIGHFIELD LANE  
NAWTON  
YORK YO62 7YU**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**