



Companies House
— for the record —

363a_(ef)

Annual Return



XRN7U35K

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **TEES PROPERTIES LIMITED**

Company Number: **04871918**

Company Details

Period Ending: **19/08/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

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**

Director 2 :

Name: **PENNITA MARY
BRUDENELL** *Address:* **KIRKDALE LODGE HIGHFIELD LANE
NAWTON YORK
NORTH YORKSHIRE
YO62 7TU**

Date of Birth: **15/08/1980** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 19/08/2008

Name: **JONATHAN GUY BRUDENELL**
Address: **KIRKDALE LODGE HIGHFIELD LANE**
NAWTON
YORK
YO62 7YU

Shareholding 2:

1 ORDINARY B Shares held as at 19/08/2008

Name: **JONATHAN GUY BRUDENELL**
Address: **KIRKDALE LODGE HIGHFIELD LANE NAWTON**
YORK
YO62 7YU

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**