



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2011**

XQJ0RUG7

Company Name: **TEES PROPERTIES LIMITED**

Company Number: **04871918**

Date of this return: **19/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O HOWDEN BELL & CO
63 SAVILLE STREET
NORTH SHIELDS
TYNE AND WEAR
ENGLAND
NE30 1AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PORTLAND REGISTRARS LIMITED**

Registered or principal address: **1 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02254697**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHERYL ANGELA**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): PENNITA MARY

Surname: BRUDENELL

Former names:

Service Address: KIRKDALE LODGE
HIGHFIELD LANE
NAWTON YORK
NORTH YORKSHIRE
YO62 7TU

Country/State Usually Resident: UNITED KINGDOM

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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 : 1 ORDINARY A shares held as at 2010-08-19
Name: JOHN BELL

Shareholding 2 : 1 ORDINARY B shares held as at 2010-08-19
Name: JOHN BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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