



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T I B PROPERTIES LIMITED**

Company Number: **05261582**

Date of this return: **15/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE STATION
77 CANAL ROAD
LEEDS
WEST YORKSHIRE
LS12 2LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD IAN ELINAH**

Surname: **FORTH**

Former names:

Service Address: **56 STREET LANE
GILDERSOME MORLEY
LEEDS
WEST YORKSHIRE
LS27 7HY**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **FLINT**

Former names:

Service Address: **2 KINGSWOOD AVENUE**
 LEEDS
 LS8 2DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD IAN ELINAH**

Surname: **FORTH**

Former names:

Service Address: **56 STREET LANE
GILDERSOME MORLEY
LEEDS
WEST YORKSHIRE
LS27 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FLINT**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **RICHARD FORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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