Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/03/2014**

X34LT1SP

Company Name:	**TBO ROMSEY LTD**
Company Number:	**05757559**
Date of this return:	**27/03/2014**
SIC codes:	**68209** **79110** **82110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PACKRIDGE FARM PACKRIDGE LANE** **TOOTHILL** **ROMSEY** **HAMPSHIRE** **ENGLAND** **SO51 9LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PACKRIDGE FARM PACKRIDGE LANE
TOOTHILL
ROMSEY
HAMPSHIRE
ENGLAND
SO51 9LL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE SUSAN**

Surname: **KNIGHTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL NORMAN**

Surname: **KNIGHTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE EQUAL AND CARRY SIMPLE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISSI KNIGHTS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANGHARAD KNIGHTS**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KNIGHTS**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **BETHAN KNIGHTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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