



Companies House

AR01 (ef)

Annual Return



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Company Name: **TBO ROMSEY LTD**

Company Number: **05757559**

Date of this return: **27/03/2016**

SIC codes: **68209**
79110
82110

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

Situation of Registered Office: **PACKRIDGE FARM PACKRIDGE LANE**
TOOTHILL
ROMSEY
HAMPSHIRE
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: ****/06/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

ALL SHARES ARE EQUAL AND CARRY SIMPLE EQUAL VOTING RIGHTS.

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 27/03/2016 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.