



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2014**

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Company Name: **TY LON COTTAGES MANAGEMENT COMPANY LIMITED**

Company Number: **05962769**

Date of this return: **10/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **31 ARTHOG ROAD
HALE
CHESHIRE
WA15 0LY**

Officers of the company

Company Secretary 1

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

Surname: **SPENCER**

Former names:

Service Address: **31 ARTHOG ROAD
HALE
CHESHIRE
WA15 0LY**

Company Director **1**

Type: **Person**

Full forename(s): **DR RACHEL CLARE**

Surname: **DARWAZEH**

Former names:

Service Address: **1 LIMEFIELD TERRACE
LEVENSHULME
MANCHESTER
M19 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1951** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 2

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

Surname: GRIFFITHS

Former names:

Service Address: THE STABLE TY LON COTTAGES
RHOSCOLYN
HOLYHEAD
ANGLESEY
LL65 2NQ

Country/State Usually Resident: WALES

Date of Birth: 15/11/1973 *Nationality:* BRITISH
Occupation: CHEMICAL ENGINEER

Company Director **3**

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

Surname: **SPENCER**

Former names:

Service Address: **31 ARTHOG ROAD**
 HALE
 CHESHIRE
 WA15 0LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL DARWAZEH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY GRIFFITHS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHAN SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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