



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAMESIS INVESTMENTS LIMITED**

Company Number: **06793301**

Date of this return: **16/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **1 THE SANCTUARY
WESTMINSTER
LONDON
SW1P 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES GWYNNE**

Surname: **FLETCHER**

Former names:

Service Address: **24 RHONDDA GROVE
LONDON
UNITED KINGDOM
E3 5AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JOSEPH**

Surname: **TYSON**

Former names:

Service Address: **37 TREDEGAR SQUARE
LONDON
E3 5AE**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING RIGHTS AND RIGHT TO PARTICPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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: **PHILIP JOSEPH TYSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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