



Companies House

AR01 (ef)

Annual Return



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Company Name: **TENNYSON HOUSE PROPERTY MANAGEMENT COMPANY LTD**

Company Number: **08333604**

Date of this return: **17/12/2014**

SIC codes: **55900**

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

Situation of Registered Office: **1 EIGHTON COTTAGE
GALLOPING GREEN ROAD
EIGHTON BANKS
TYNE AND WEAR
NE9 7XD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **CUDDEFORD**

Former names:

Service Address: **2 STRUDDARS FARM COURT
BATES LANE
BLAYDON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE21 5TF**

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

Date of Birth: **23/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **TOUGH**

Former names:

Service Address: **1 EIGHTON COTTAGE
GALLOPING GREEN ROAD
EIGHTON BANKS
TYNE AND WEAR
UNITED KINGDOM
NE9 7XD**

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

Date of Birth: **28/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : 10 ORDINARY SHARES shares held as at the date of this return
Name: MARK TOUGH

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ANDREW CUDDEFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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