

AR01 (ef)

Annual Return



X4ZKX6XS

Received for filing in Electronic Format on the: 28/01/2016

Company Name: TEWKESBURY TS LIMITED

Company Number: 08377496

Date of this return: **28/01/2016**

SIC codes: **56102**

Company Type: Private company limited by shares

Situation of Registered

Office:

20 SANSOME WALK

WORCESTER

WORCESTERSHIRE

WR1 1LR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS PATRICIA DIANE

Surname: WILLSHIRE

Former names:

Service Address: 43 HALL ROAD

SMETHWICK

UNITED KINGDOM

B67 6SQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1946 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (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 28/01/2016 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 : 100 CLASS A ORDINARY shares held as at the date of this return

Name: PATRICIA DIANE WILLSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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