



Companies House

**AR01** (ef)

**Annual Return**



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**X416K3IB**

*Company Name:* **THARMAS PROPERTY SERVICES LTD**

*Company Number:* **08389398**

*Date of this return:* **05/02/2015**

*SIC codes:* **70229**  
**68209**

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

*Situation of Registered Office:* **138 WEIRDALE AVENUE**  
**EAST BARNET**  
**LONDON**  
**ENGLAND**  
**N20 0AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLE RUTH**

*Surname:* **SHOTTS**

*Former names:*

*Service Address:* **138 WEIRDALE AVENUE  
WHEYSTONE  
LONDON  
UNITED KINGDOM  
N20 0AH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEREMY GUY**

*Surname:*                            **SHOTTS**

*Former names:*

*Service Address:*                **138 WEIRDALE AVENUE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N20 0AH**

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

*Date of Birth:*    **16/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY GUY SHOTTS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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