



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELLING INVESTMENTS LTD**

Company Number: **01470663**

Date of this return: **31/12/2013**

SIC codes: **64991**

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

Situation of Registered Office: **THE COPPICE
CONGRESBURY
BRISTOL
BS49 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN JUDITH**

Surname: **TELLING**

Former names:

Service Address: **THE COPPICE
CONGRESBURY
BRISTOL
BS49 5AH**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER JOHN HAROLD**

Surname: **TELLING**

Former names:

Service Address: **THE COPPICE
CONGRESBURY
BRISTOL
BS49 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: P.J.H. TELLING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: E.A.J. TELLING

Authorisation

Authenticated

This form was authorised by one of the following:

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