



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2010**

XV046OTJ

Company Name: **H.R. TENNANTS LIMITED**

Company Number: **03459029**

Date of this return: **31/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKS
HP13 6SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, ENGLAND**
Registration Number: **3848366**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **FITZPATRICK**

Former names:

Service Address: **8B HARLOW ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1974** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **SUMERA**

Surname: **KHALID**

Former names:

Service Address: **12 TEMPLE ORCHARD
AMERSHAM HILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1975** *Nationality:* **PAKISTANI**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE ORDINARY SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-31**
Name: **LOUISE FITPATRICK**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-31**
Name: **K AZIZ**

Name: **S KHALID**

Shareholding 3 : **0 ORDINARY shares held as at 2010-10-31**
1 shares transferred on 2010-10-31

Name: **L RANDALL**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-31**
Name: **S K SEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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