



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **TEMPLEBANK LTD**

Company Number: **05881703**

Date of this return: **19/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **5-7 SMEDLEY LANE
CHEETHAM HILL
MANCHESTER
LANCASHIRE
M8 8UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **YOUNGER**

Former names:

Service Address: **12 HEREFORD DRIVE
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0JA**

Company Director **1**

Type: **Person**
Full forename(s): **MR NETANEL**

Surname: **SEBBAG**

Former names:

Service Address: **12 CIRCULAR ROAD**
 PRESTWICH
 MANCHESTER
 LANCS
 M25 9WF

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

Date of Birth: **18/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 2011-07-19
Name: BZD PROPERTIES LTD

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-19
Name: CAESAR INVESTMENTS LTD

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-19
Name: GRAYHURST ESTATES LTD

Shareholding 4 : 8 ORDINARY shares held as at 2011-07-19
Name: THE SJG CHILDRENS TRUST

Shareholding 5 : 2 ORDINARY shares held as at 2011-07-19
Name: MAURICE ROBSLEE LTD

Shareholding 6 : 2 ORDINARY shares held as at 2011-07-19
Name: PENTAGON CALEDONIA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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