



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2016

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Company Name: **Tempus Properties Limited**

Company Number: **00457074**

Date of this return: **16/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **HIGH VIEW HAREMERE HILL
HURST GREEN
ETCHINGHAM
EAST SUSSEX
UNITED KINGDOM
TN19 7QL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AGNES PATRICIA**

Surname: **WILSON**

Former names:

Service Address: **HIGH VIEW HAREMERE HILL
HURST GREEN
ETCHINGHAM
EAST SUSSEX
UNITED KINGDOM
TN19 7QL**

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

Date of Birth: ****/02/1931** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **WILSON**

Former names:

Service Address: **HIGH VIEW HAREMERE HILL
HURST GREEN
ETCHINGHAM
EAST SUSSEX
UNITED KINGDOM
TN19 7QL**

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEERING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PETER IAN**

Surname: **WILSON**

Former names:

Service Address: **81 MILTON DRIVE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 9BT**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-12-17
<i>Name:</i>	THE EXECUTORS OF THE ESTATE OF ALAN JAMES WILSON DECEASED
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	AGNES PATRICIA WILSON
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN JOHN WILSON
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER IAN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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