



Companies House

AR01 (ef)

Annual Return



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Company Name: T. & H. PROPERTIES (SHIRLEY) LIMITED

Company Number: 00671198

Date of this return: 31/12/2013

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: PINE LODGE
IDE HILL ROAD IDE HILL
SEVENOAKS
KENT
TN14 6JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **ISAACS**

Former names:

Service Address: **PINE LODGE
IDE HILL ROAD IDE HILL
SEVENOAKS
KENT
TN14 6JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD SAMUEL**

Surname: **ISAACS**

Former names:

Service Address: **PINE LODGE
IDE HILL ROAD IDE HILL
SEVENOAKS
KENT
TN14 6JZ**

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

Date of Birth: **21/03/1924** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **ISAACS**

Former names:

Service Address: **PINE LODGE
IDE HILL ROAD IDE HILL
SEVENOAKS
KENT
TN14 6JZ**

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

Date of Birth: **20/08/1931** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELAINE GENEVIEVE**

Surname: **JACKSON**

Former names:

Service Address: **INNISFREE 122 HARESTONE HILL
CATERHAM
SURREY
CR3 6DH**

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

Date of Birth: **07/03/1952**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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

Prescribed particulars

FULLY PARTICIPATING VOTING SHARES WITH LIMITED LIABILITY OF £1 EACH.

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 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN MARY ISAACS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE GENEVIEVE JACKSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **EDWARD SAMUEL ISAACS**

Authorisation

Authenticated

This form was authorised by one of the following:

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