

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

10/12/2015

Company Name:

THEDDLETHORPE PROPERTIES LIMITED

Company Number:

08801923

Date of this return:

04/12/2015

SIC codes:

68310

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

MOSCAR CROSS HOUSE HOLLOW MEADOWS

SHEFFIELD

**S6 6GL** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS RUTH MARGARET

Surname: TOTTERDELL

Former names: CUMBERLIDGE

Service Address recorded as Company's registered office

Company Director

Type: Person

Full forename(s): MR NICHOLAS HARVEY

Surname: TOTTERDELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1959 Nationality: BRITISH

Occupation: ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

Name: NICHOLAS TOTTERDELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: RUTH TOTTERDELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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