



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TONGUESTONE ESTATES LTD**

Company Number: **06290888**

Date of this return: **25/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1 ROTTEN ROW BARNS
1957 WARWICK ROAD
KNOWLE, SOLIHULL
WEST MIDLANDS
B93 0DX**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **26 OAKLANDS
CURDWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 9HD**

Company Director **1**

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

Surname: **JONES**

Former names:

Service Address: **26 OAKLANDS
CURDWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 9HD**

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

Date of Birth: **26/10/1968** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **ROSIER**

Former names:

Service Address: **248 MILL LANE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8NU**

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

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50 SHARES FOR 1 VOTE			

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 25/06/2010 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 : 50 ORDINARY shares held as at 2010-06-25
Name: ROBERT JONES

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-25
Name: CHRIS ROSIER

Authorisation

Authenticated

This form was authorised by one of the following:

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