



Companies House

AR01 (ef)

Annual Return



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X42K1JUB

Company Name: **TEASEL WOOD FLAT MANAGEMENT LIMITED**

Company Number: **02692975**

Date of this return: **03/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **TOP FLAT 16 MARLBOROUGH ROAD
LONDON
N19 4NB**

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names:

Service Address: **TOP FLAT 16 MARLBOROUGH ROAD
LONDON
ENGLAND
N19 4NB**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW HENRY**

Surname: **METCALFE**

Former names:

Service Address: **106 PENRHYN AVENUE
WALTHAMSTOW
LONDON
E17 5DF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/08/1968**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1975** Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS RUTH**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1962** Nationality: **BRITISH**
Occupation: **NOT KNOWN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MORRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW METCALFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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