



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02692975**

Date of this return: **03/03/2010**

SIC codes: **7499**
9800

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RUTH**

Surname: **ROBINSON**

Former names:

Service Address: **83 SUSSEX WAY
LONDON
N7 6RU**

Company Director **1**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **HENDRY**

Former names:

Service Address: **16 MARLBOROUGH ROAD
ISLINGTON
LONDON
N19 4NB**

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

Date of Birth: **1970-04-22**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

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: **1968-08-26** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

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 03/03/2010 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

1 ORDINARY Shares held as at 03/03/2010

Name: **RUTH ROBINSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/03/2010

Name:

VICTORIA HENDRY

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/03/2010

Name:

ANDREW METCALFE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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