



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LOZLRL

Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **TETBURY MANAGEMENT SOLUTIONS LIMITED**

Company Number: **06723346**

Date of this return: **14/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **3 OXLEAZE ROAD
TETBURY
GLOUCESTERSHIRE
GL8 8JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ALEXANDER**

Surname: **DAVIS**

Former names:

Service Address: **3 OXLEAZE ROAD
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8JR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA MARIE**

Surname: **DAVIS**

Former names:

Service Address: **3 OXLEAZE ROAD
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8JR**

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

Date of Birth: **31/12/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ALEXANDER**

Surname: **DAVIS**

Former names:

Service Address: **3 OXLEAZE ROAD
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8JR**

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

Date of Birth: **10/06/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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: **NEIL DAVIS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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