



Companies House
— for the record —

AR01 (ef)

Annual Return



XEUTNK6B

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **THAMES PROPERTY COMPANY LIMITED(THE)**

Company Number: **00141800**

Date of this return: **09/05/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **STRANGFORD HOUSE**
CHURCH ROAD
ASHFORD
KENT
TN23 1RD

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **CHILDS**

Former names:

Service Address: **28 REDBANK
LEYBOURNE
MAIDSTONE
KENT
ME19 5QW**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ROGER PEMBERTON**

Surname: **CHARTERS**

Former names:

Service Address: **PEN MOEL PARK ROAD
STROUD
GLOUCESTERSHIRE
GL5 2JG**

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

Date of Birth: **15/11/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MARK HENRY**
Surname: **DAVIS**
Former names:
Service Address: **34 SIDNEY ROAD**
 WALTON-ON-THAMES
 SURREY
 KT12 2LZ

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

Date of Birth: **15/09/1950** *Nationality:* **BRITISH**
Occupation: **PROPERTY AND ESTATES**
 MANAGER

Company Director 3

Type: **Person**
Full forename(s): **MRS JANE TERESA**
Surname: **GODWIN**
Former names:
Service Address: **16 MANOR WAY**
 BLACKHEATH
 LONDON
 SE3 9EF

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

Date of Birth: **30/03/1959** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN STUART**

Surname: **MURRAY**

Former names:

Service Address: **15 GROSVENOR PLACE
GROSVENOR ROAD BRYANSTON
SANDTON
GAUTENG
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **09/08/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55685
		<i>Aggregate nominal value</i>	27842.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ARE ENTITLED TO VOTE AT ALL MEETINGS AND ARE ENTITLED TO RECEIVE DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55685
		<i>Total aggregate nominal value</i>	27842.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

100 ORDINARY Shares held as at 09/05/2010

Name: **MARTINE ELIZABETH SUSAN HOUGHTON**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 09/05/2010

Name: **ALISTAIR GODWN**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 09/05/2010

Name: **JONATHAN GODWIN**

Address:

Shareholding : 4

100 ORDINARY Shares held as at 09/05/2010

Name: **FLORENCE MILLS**

Address:

Shareholding : 5

100 ORDINARY Shares held as at 09/05/2010

Name:

MONTGOMERY MILLS

Address:

Shareholding : 6

963 ORDINARY Shares held as at 09/05/2010

Name:

CATHLEEN FRANCES CHARTERS

Address:

Shareholding : 7

1200 ORDINARY Shares held as at 09/05/2010

Name:

KEITH ROLAND HOUGHTON

Address:

Shareholding : 8

100 ORDINARY Shares held as at 09/05/2010

Name:

HARRIET GODWIN

Address:

Shareholding : 9

100 ORDINARY Shares held as at 09/05/2010

Name:

OLIVER MILLS

Address:

Shareholding : 10

1250 ORDINARY Shares held as at 09/05/2010

Name:

JOHN DAVIS

Address:

Shareholding : 11

5072 ORDINARY Shares held as at 09/05/2010

Name:

SAVE THE CHILDREN FUND

Address:

Shareholding : 12

397 ORDINARY Shares held as at 09/05/2010

Name:

ROGER PEMBERTON CHARTERS

Address:

Shareholding : 13

1200 ORDINARY Shares held as at 09/05/2010

Name:

JOHN MURRAY

Address:

Shareholding : 14

1249 ORDINARY Shares held as at 09/05/2010

Name: **SHEILA MARY SYDER**

Address:

Shareholding : 15

527 ORDINARY Shares held as at 09/05/2010

Name: **ANDREW ROGER PEMBERTON CHARTERS**

Address:

Shareholding : 16

4178 ORDINARY Shares held as at 09/05/2010

Name: **SARAH BERNADETTE MILLS**

Address:

Shareholding : 17

547 ORDINARY Shares held as at 09/05/2010

Name:

PATRICIA MARGARET CRAWFORD

Address:

Shareholding : 18

10 ORDINARY Shares held as at 09/05/2010

Name:

LOUISE V P CHARTERS

Address:

Shareholding : 19

397 ORDINARY Shares held as at 09/05/2010

Name:

FRANCIS JOHN PEMBERTON CHARTERS

Address:

Shareholding : 20

3500 ORDINARY Shares held as at 09/05/2010

Name:

GEORGE MEDWAY UNWIN YOUNG

Address:

Shareholding : 21

400 ORDINARY Shares held as at 09/05/2010

Name:

LOUISE GEERING

Address:

Shareholding : 22

1249 ORDINARY Shares held as at 09/05/2010

Name:

PAMELA HUDSON GOULDEN

Address:

Shareholding : 23

800 ORDINARY Shares held as at 09/05/2010

Name: **PAULA FRANCES PERCHARD**

Address:

Shareholding : 24

4119 ORDINARY Shares held as at 09/05/2010

Name: **JANE THERESA GODWIN**

Address:

Shareholding : 25

2501 ORDINARY Shares held as at 09/05/2010

Name: **SUSAN MARY POWELL**

Address:

Shareholding : 26

966 ORDINARY Shares held as at 09/05/2010

Name: **STEPHEN GEERING TRUST C/O JM FINN & CO LTD**

Address:

Shareholding : 27

5073 ORDINARY Shares held as at 09/05/2010

Name: **ROYAL NATIONAL LIFE BOAT INSTITUTION**

Address:

Shareholding : 28

900 ORDINARY Shares held as at 09/05/2010

Name: **CLARE ANNE MURRAY**

Address:

Shareholding : 29

100 ORDINARY Shares held as at 09/05/2010

Name: **TRUSTEE OF T M GODWIN**

Address:

Shareholding : 30

10926 ORDINARY Shares held as at 09/05/2010

Name: **VERONICA BRIDGET CHARTERS**

Address:

Shareholding : 31

10 ORDINARY Shares held as at 09/05/2010

Name: **JUDITH MARY GEERING**

Address:

Shareholding : 32

1148 ORDINARY Shares held as at 09/05/2010

Name: **MARGARET MARY HOUGHTON**

Address:

Shareholding : 33

397 ORDINARY Shares held as at 09/05/2010

Name: **CATHERINE MARY PEMBERTON GOODSON**

Address:

Shareholding : 34

2900 ORDINARY Shares held as at 09/05/2010

Name: **CHARLOTTE & PHILLIPPA GEERING TRUST C/O JM FINN &
CO LTD**

Address:

Shareholding : 35

2108 ORDINARY Shares held as at 09/05/2010

Name: **DOROTHY MABEL POCOCK**

Address:

Shareholding : 36

199 ORDINARY Shares held as at 09/05/2010

Name: **JOHN DYSON**

Address:

Shareholding : 37

199 ORDINARY Shares held as at 09/05/2010

Name: **SUSAN JUDITH WATTS**

Address:

Shareholding : 38

100 ORDINARY Shares held as at 09/05/2010

Name: **CAROLINE ANNE HOUGHTON**

Address:

Shareholding : 39

100 ORDINARY Shares held as at 09/05/2010

Name: **CHRISTOPHER KEITH HOUGHTON**

Address:

Shareholding : 40

100 ORDINARY Shares held as at 09/05/2010

Name: **LAURENCE KEVIN HOUGHTON**

Address:

Shareholding : 41

100 ORDINARY Shares held as at 09/05/2010

Name: **ALEXANDRA CLAIRE ELLIOTT**

Address:

Shareholding : 42

100 ORDINARY Shares held as at 09/05/2010

Name: **TIMOTHY JAMES ELLIOTT**

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.