



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00141800**

Date of this return: **09/05/2015**

SIC codes: **41100**
68201

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD**
ASHFORD
KENT
TN24 8DH

Officers of the company

Company Secretary 1

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

Surname: **CHILDS**

Former names:

Service Address: **22 GREEN FIELDS LANE
ASHFORD
KENT
UNITED KINGDOM
TN23 5LH**

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**

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

Prescribed particulars

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 09/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MARTINE ELIZABETH SUSAN HOUGHTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ALISTAIR GODWN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN GODWIN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: FLORENCE MILLS

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: MONTGOMERY MILLS

Shareholding 6 : 963 ORDINARY shares held as at the date of this return
Name: KATHLEEN FRANCES CHARTERS

Shareholding 7 : 1200 ORDINARY shares held as at the date of this return

Name: KEITH ROLAND HOUGHTON

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: HARRIET GODWIN

Shareholding 9 : 100 ORDINARY shares held as at the date of this return
Name: OLIVER MILLS

Shareholding 10 : 397 ORDINARY shares held as at the date of this return
Name: ROGER PEMBERTON CHARTERS

Shareholding 11 : 1200 ORDINARY shares held as at the date of this return
Name: JOHN MURRAY

Shareholding 12 : 1249 ORDINARY shares held as at the date of this return
Name: SHEILA MARY SYDER

Shareholding 13 : 5599 ORDINARY shares held as at the date of this return
Name: ANDREW ROGER PEMBERTON CHARTERS

Shareholding 14 : 4178 ORDINARY shares held as at the date of this return
Name: SARAH BERNADETTE MILLS

Shareholding 15 : 547 ORDINARY shares held as at the date of this return
Name: PATRICIA MARGARET CRAWFORD

Shareholding 16 : 10 ORDINARY shares held as at the date of this return
Name: LOUISE V P CHARTERS

Shareholding 17 : 397 ORDINARY shares held as at the date of this return
Name: FRANCIS JOHN PEMBERTON CHARTERS

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
3500 shares transferred on 2015-04-10
Name: GEORGE MEDWAY UNWIN YOUNG

Shareholding 19 : 400 ORDINARY shares held as at the date of this return
Name: LOUISE GEERING

Shareholding 20 : 1249 ORDINARY shares held as at the date of this return
Name: PAMELA HUDSON GOULDEN

Shareholding 21 : 800 ORDINARY shares held as at the date of this return
Name: PAULA FRANCES PERCHARD

Shareholding 22 : 4119 ORDINARY shares held as at the date of this return
Name: JANE THERESA GODWIN

Shareholding 23 : 2501 ORDINARY shares held as at the date of this return
Name: SUSAN MARY POWELL

Shareholding 24 : 1933 ORDINARY shares held as at the date of this return
Name: JM FINN NOMINEES LTD ON BEHALF OF MS P GEERING

Shareholding 25 : 5073 ORDINARY shares held as at the date of this return
Name: ROYAL NATIONAL LIFE BOAT INSTITUTION

Shareholding 26 : 900 ORDINARY shares held as at the date of this return
Name: CLARE ANNE MURRAY

Shareholding 27 : 100 ORDINARY shares held as at the date of this return
Name: TRUSTEE OF T M GODWIN

Shareholding 28 : 10926 ORDINARY shares held as at the date of this return
Name: VERONICA BRIDGET CHARTERS

Shareholding 29 : 10 ORDINARY shares held as at the date of this return
Name: JUDITH MARY GEERING

Shareholding 30 : 1148 ORDINARY shares held as at the date of this return
Name: MARGARET MARY HOUGHTON

Shareholding 31 : 397 ORDINARY shares held as at the date of this return
Name: CATHERINE MARY PEMBERTON GOODSON

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
1933 shares transferred on 2015-05-07
Name: JM FINN NOMINEES LTD ON BEHALF OF MS C GEERING

Shareholding 33 : 199 ORDINARY shares held as at the date of this return
Name: C L EMERSON

Shareholding 34 : 199 ORDINARY shares held as at the date of this return
Name: SUSAN JUDITH WATTS

Shareholding 35 : 100 ORDINARY shares held as at the date of this return
Name: CAROLINE ANNE HOUGHTON

Shareholding 36 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER KEITH HOUGHTON

Shareholding 37 : 100 ORDINARY shares held as at the date of this return
Name: LAURENCE KEVIN HOUGHTON

Shareholding 38 : 100 ORDINARY shares held as at the date of this return
Name: ALEXANDRA CLAIRE ELLIOTT

Shareholding 39 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY JAMES ELLIOTT

Shareholding 40 : 1054 ORDINARY shares held as at the date of this return
Name: JUDITH ANN HALFORD

Shareholding 41 : 1054 ORDINARY shares held as at the date of this return
Name: SIMON POCOCK

Shareholding 42 : 1250 ORDINARY shares held as at the date of this return
Name: MARK H DAVIS

Shareholding 43 : 1750 ORDINARY shares held as at the date of this return
Name: JENNIFER SUSANNAH HILLS

Shareholding 44 : 1750 ORDINARY shares held as at the date of this return
Name: MARTIN LESLIE HILLS

Shareholding 45 : 1933 ORDINARY shares held as at the date of this return
Name: CHARLOTTE GEERING

Authorisation

Authenticated

This form was authorised by one of the following:

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