



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2011**

X9PZ9Z24

Company Name: **Tankerton Properties Limited**

Company Number: **00791944**

Date of this return: **13/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GERALD**

Surname: **VALENTE**

Former names:

Service Address: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GERALD**

Surname: **VALENTE**

Former names:

Service Address: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

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

Date of Birth: **02/07/1957** *Nationality:* **BRITISH**
Occupation: **AUTOMATIC MACHINE
OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOSEPH**

Surname: **VALENTE**

Former names:

Service Address: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

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

Date of Birth: **29/06/1958** *Nationality:* **BRITISH**
Occupation: **AUTOMATIC MACHINE
OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: PETER GERALD VALENTE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAUL JOSEPH VALENTE

Authorisation

Authenticated

This form was authorised by one of the following:

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