



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6JV44YN**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **TENIWOOD SECURITIES LIMITED**

*Company Number:* **01054920**

---

### *Company Details*

*Period Ending:* **15/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**TEMPLE CHAMBERS  
ROOMS 28 - 32  
3 - 7, TEMPLE AVENUE  
LONDON  
EC4Y 0HP**

*Register of  
Members Address:*

**ROOMS 28 - 32, TEMPLE  
CHAMBERS,  
3 - 7 TEMPLE AVENUE  
LONDON  
UNITED KINGDOM  
EC4Y 0HP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROGER WILLIAM TOYE**

*Address:* **53 QUICKSWOOD  
PRIMROSE HILL  
LONDON  
NW3 3SA**

---

### *Director 1 :*

*Name:* **CHARLES NICHOLAS  
BARDSWELL**

*Address:* **24 ONSLOW ROAD  
RICHMOND  
SURREY  
TW10 6QF**

*Date of Birth:* **10/05/1941**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

---

### *Director 2 :*

*Name:* **COLIN STRATHEARN  
ROPNER STROYAN**

*Address:* **BRIDGEND OF TEITH  
DOUNE  
PERTSHIRE  
FK16 6AD**

*Date of Birth:* **24/03/1927**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

---

Director 3 :

Name: **EDWARD YEATS  
WHITTINGDALE**

Address: **31 FERNLEA CLOSE  
FERNDOWN  
DORSET  
BH22 8HH**

Date of Birth: **23/02/1939**

Nationality: **British**

Occupation: **INVESTMENT MANAGER**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1</b>	<b>6500</b>	<b>GBP6500</b>
<b>PREFERENCE</b>	<b>1610</b>	<b>GBP1610</b>
<i>TOTALS</i>	<b>8110</b>	<b>GBP8110</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1610 PREFERENCE Shares held as at 15/11/2008**

Name: **IOWA LAND CO. LTD**

Address:

*Shareholding 2:*

**6500 ORDINARY 1 Shares held as at 15/11/2008**

*Name:*

**IOWA LAND CO. LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/11/2008**

*Authenticated:* **Yes (E/W)**