



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGWKMB

Received for filing in Electronic Format on the: **19/11/2013**

Company Name: **TENIWOOD SECURITIES LIMITED**

Company Number: **01054920**

Date of this return: **15/11/2013**

SIC codes: **64991**

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

Situation of Registered Office: **TEMPLE CHAMBERS ROOMS 28 - 32
3 - 7, TEMPLE AVENUE
LONDON
EC4Y 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **TOYE**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES NICHOLAS**

Surname: **BARDSWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1941** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES HARDINGE**

Surname: **HOUSSEMARYNE DU BOULAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1972**

Nationality: **BRITISH**

Occupation: **FUND MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN STRATHEARN ROPNER**

Surname: **STROYAN**

Former names:

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

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

Date of Birth: **24/03/1927** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD YEATS**

Surname: **WHITTINGDALE**

Former names:

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

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

Date of Birth: **23/02/1939** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES. PARTICIPATE IN DISTRIBUTION OF PROFITS AFTER PREFERENCE SHARE RIGHTS. ON WINDING UP THE ORDINARY SHARES RANK PARI PASSU WITH PREFERENCE SHARES AS TO THE REPAYMENT OF CAPITAL, BUT ARE ENTITLED TO ANY FURTHER SURPLUS OF ASSETS.

Class of shares	PREFERENCE	<i>Number allotted</i>	1610
		<i>Aggregate nominal value</i>	1610
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING 7% NON CUMULATIVE PREFERENCE SHARES. ENTITLED TO FIXED 7% PREFERENTIAL DIVIDEND FROM DECLARED DISTRIBUTIONS. ON A WINDING UP THE PREFERENCE SHARES RANK PARI PASSU WITH ORDINARY SHARES AS TO THE REPAYMENT OF CAPITAL, BUT DO NOT PARTICIPATE IN THE DISTRIBUTION OF ANY FURTHER SURPLUS OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8110
		<i>Total aggregate nominal value</i>	8110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : 1610 PREFERENCE shares held as at the date of this return
Name: IOWA LAND CO. LTD

Shareholding 2 : 6500 ORDINARY 1 shares held as at the date of this return
Name: IOWA LAND CO. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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