



Companies House

**AR01** (ef)

**Annual Return**



X3KWSSKG

Received for filing in Electronic Format on the: 18/11/2014

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

*Company Number:* **01054920**

*Date of this return:* **15/11/2014**

*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: **ENGLAND**

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

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HOUSSEMAYNE 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:* **FUNDRAISER FOR ENERGY  
ASSETS**

*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)

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>8110</b>
		<i>Aggregate nominal value</i>	<b>8110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SOLE CLASS OF SHARES IN ISSUE. EQUAL VOTING AND PARTICIPATION RIGHTS WITH RESPECT TO DISTRIBUTION AND WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **0 PREFERENCE shares held as at the date of this return**  
*Name:* **IOWA LAND CO. LTD**

*Shareholding 2* : **8110 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.