



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TELHART LIMITED**

Company Number: **01337998**

Date of this return: **16/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **HARLEY COTTAGE
CLIFTON PARK
CLIFTON
BRISTOL
BS8 3BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN MARY**

Surname: **WINDOWS**

Former names:

Service Address: **HARLEY COTTAGE
CLIFTON PARK
CLIFTON
BRISTOL
BS8**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ROBIN**

Surname: **WINDOWS**

Former names:

Service Address: **HARLEY COTTAGE
CLIFTON PARK
CLIFTON
BRISTOL
BS8**

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

Date of Birth: **25/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CAROLYN MARY**

Surname: **WINDOWS**

Former names:

Service Address: **HARLEY COTTAGE
CLIFTON PARK
CLIFTON
BRISTOL
BS8**

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

Date of Birth: **12/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW GUY NEWMAN**

Surname: **WINDOWS**

Former names:

Service Address: **SNATCH FARM SNATCH LANE
UBLEY
BRISTOL
NORTH SOMERSET
UNITED KINGDOM
BS40 6PT**

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

Date of Birth: **05/04/1973** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **TOM ANTHONY NEWMAN**

Surname: **WINDOWS**

Former names:

Service Address: **HARLEY COTTAGE
CLIFTON DOWN
BRISTOL
BS8 3BP**

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

Date of Birth: **12/01/1975** *Nationality:* **BRITISH**

Occupation: **PROMOTIONS ACCOUNT
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AT ALL MEETINGS OF THE COMPANY, TO PARTICIPATE IN DIVIDENDS AND ASSETS ON A WINDING UP

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82
		<i>Total aggregate nominal value</i>	82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.R. WINDOWS**

Shareholding 2 : **24 ORDINARY A shares held as at the date of this return**
Name: **M.G.N. WINDOWS**

Shareholding 3 : **11 ORDINARY A shares held as at the date of this return**
2 shares transferred on 2012-04-03

Name: A.R. WINDOWS

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
2 shares transferred on 2012-04-03

Name: C.M. WINDOWS

Shareholding 5 : 24 ORDINARY A shares held as at the date of this return

Name: T.A.N. WINDOWS

Shareholding 6 : 20 ORDINARY A shares held as at the date of this return

Name: T.A.N. WINDOWS

Name: M.G.N. WINDOWS

Name: C.M. WINDOWS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW WINDOWS

Name: T.A.N. WINDOWS

Name: C.M. WINDOWS

Authorisation

Authenticated

This form was authorised by one of the following:

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