



Companies House

AR01 (ef)

Annual Return



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Company Name: **TENUREGRADE LIMITED**

Company Number: **01338577**

Date of this return: **13/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEWIS BENJAMIN**

Surname: **GODDARD**

Former names:

Service Address: **2 CRANBORNE COURT 280 HALE LANE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN ELEANOR**

Surname: **FOX**

Former names:

Service Address: **19 FAUNA CLOSE BROCKLEY PARK
STANMORE
MIDDX
UNITED KINGDOM
HA7 4PX**

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

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR LEWIS BENJAMIN**

Surname: **GODDARD**

Former names:

Service Address: **2 CRANBORNE COURT 280 HALE LANE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8NQ**

Country/State Usually Resident: **EDGWARE**

Date of Birth: ****/05/1920** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW DARREN**

Surname: **SAMUELS**

Former names:

Service Address: **5 CHENIES PLACE
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 3BH**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <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> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **MR LEWIS BENJAMIN GODDARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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