



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2013**

X2EA4MW3

Company Name: **TERENCE JAMES SYSTEMS LIMITED**

Company Number: **01941071**

Date of this return: **24/07/2013**

SIC codes: **62012**
62020

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

Situation of Registered Office: **THE THREE PINES CHURCH ROAD**
PENN
BUCKINGHAMSHIRE
HP10 8EG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**82 WATTLETON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1RY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE ALBERT**

Surname: **BAXTER**

Former names:

Service Address: **82 WATTLETON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1RY**

Company Director **1**

Type: **Person**
Full forename(s): **TERENCE ALBERT**

Surname: **BAXTER**

Former names:

Service Address: **82 WATTLETON ROAD**
 BEACONSFIELD
 BUCKINGHAMSHIRE
 HP9 1RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1937** *Nationality:* **BRITISH**
Occupation: **SYSTEMS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES STEPHEN EDWARD**

Surname: **HARRINGTON**

Former names:

Service Address: **6 CRABTREE CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES STEPHEN EDWARD HARRINGTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE ALBERT BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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