



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2015**

**X46WL5UQ**

*Company Name:* **TENNYSON LODGE NORTH MANAGEMENT COMPANY LIMITED**

*Company Number:* **02244062**

*Date of this return:* **14/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MILESTONE & COLLIS LIMITED  
38-40 CHURCH STREET  
TWICKENHAM  
ENGLAND  
TW1 3NR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR. ANTONY JOHN**

*Surname:* **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS MARGARET ANN DAVIS**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **18 UPSHIRE GARDENS  
BRACKNELL  
BERKSHIRE  
RG12 9YZ**

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

*Date of Birth:* **11/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. MICHAEL JOHN**

*Surname:* **HOLLIDAY**

*Former names:*

*Service Address:* **PITSFORD FARMHOUSE CHURCH LANE  
PITSFORD  
NORTHANTS  
UNITED KINGDOM  
NN6 9AJ**

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

*Date of Birth:* **04/09/1946** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AT AGMS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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:* **TOBY PAUL DENBY GIBSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A A HEMMINGS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMMY MAK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PAUL SODEN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM WILLIAM DAY**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN SHOLTO ARCHIBOLD DOUGLAS**

*Name:* M A D WARREN

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

*Name:* P F ROWLEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MR C N AUSTIN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MS C KOCK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR M HOLLIDAY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MR W GINGELL MS L SIMONITSCH

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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