



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQOEGG**

*Company Name:* **TKS LIMITED**

*Company Number:* **02614939**

*Date of this return:* **28/05/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CENTREPOINT CHAPEL SQUARE  
DEDDINGTON  
BANBURY  
OXON  
UNITED KINGDOM  
OX15 0SG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **LEES**

*Former names:*

*Service Address:*        **5 STOKE PARK CLOSE  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 8UL**

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

*Date of Birth:*    **13/06/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ANTHONY**

*Surname:* **LEES**

*Former names:*

*Service Address:* **THE SHEPPEY STANTON  
NR BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7NE**

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

*Date of Birth:* **15/02/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON PATRICK**

*Surname:*                            **LEES**

*Former names:*

*Service Address:*                **1 ROCKLIFFE ROAD**  
   **BATHWICK**  
   **BATH**  
   **AVON**  
   **UNITED KINGDOM**  
   **BA2 6QN**

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

*Date of Birth:*    **12/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANTHONY LEES

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF THE J A LEES 1991 SETTLEMENT RICHARD LEES

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF THE J A LEES 1991 SETTLEMENT SIMON LEES

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF THE J A LEES 1991 SETTLEMENT JANE LEES

## *Authorisation*

*Authenticated*

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

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