



Companies House

AR01 (ef)

Annual Return



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Company Name: Tennis 2000 Limited

Company Number: 02685363

Date of this return: 25/01/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR 1A HIGH STREET
SOUTHMINSTER
ESSEX
UNITED KINGDOM
CM0 7AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLIE**

Surname: **PEARCE**

Former names:

Service Address: **PEVERAL HOUSE THE GREEN
HATFIELD PEVERAL
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 2JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PEARCE**

Former names:

Service Address: **7 BONNINGTON CHASE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6AA**

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

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<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			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 25/01/2016 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **MICKY COBURN**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **JOHN PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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