



Companies House

AR01 (ef)

Annual Return



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Company Name: **THAMESWEY SUSTAINABLE COMMUNITIES LIMITED**

Company Number: **03835131**

Date of this return: **02/09/2015**

SIC codes: **70229**
82990

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH**
LONDON
UNITED KINGDOM
EC3A 7AR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLYDE SECRETARIES LIMITED**

*Registered or
principal address:* **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02177318**

Company Director **1**

Type: **Person**
Full forename(s): **COUNCILLOR BERYL ANN**

Surname: **HUNWICKS**

Former names:

Service Address: **2ND FLOOR GLOUCESTER CHAMBERS
JUBILEE SQUARE
WOKING
UNITED KINGDOM
GU21 6GA**

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

Date of Birth: **25/01/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COUNCILLOR ROBERT JOHN**

Surname: **KINGSBURY**

Former names:

Service Address: **SHIRLEY HOUSE SHIRLEY PLACE
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PL**

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

Date of Birth: **13/06/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED GROUP
TREASURER/LEADER WOKING
BOROUGH COUN**

Company Director 3

Type: **Person**
Full forename(s): **DR BARRY MARTIN**

Surname: **MAUNDERS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

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

Date of Birth: **04/07/1956** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR DOUGLAS JAMES**

Surname: **SPINKS**

Former names:

Service Address: **CIVIC OFFICES GLOUCESTER SQUARE
WOKING
SURREY
UNITED KINGDOM
GU21 6YL**

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

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER,
DEPUTY CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250000 |
| | | <i>Total aggregate nominal value</i> | 250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **THAMESWEY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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