



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THAMESWEY CENTRAL MILTON KEYNES LIMITED**

Company Number: **05277300**

Date of this return: **03/11/2013**

SIC codes: **35110**
35130
35300

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): **MR STEVEN**

Surname: **BONSOR**

Former names:

Service Address: **9 BEACON HILL
ST JOHNS
WOKING
SURREY
UNITED KINGDOM
GU21 7QR**

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

Date of Birth: **20/09/1952** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

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 WILLIAM**

Surname: **PRESCOTT**

Former names:

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

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

Date of Birth: **17/01/1952** *Nationality:* **BRITISH**

Occupation: **PROJECT DEVELOPMENT
DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SPINKS**

Former names:

Service Address: **6 HAZELHURST CLOSE
BURPHAM
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7SP**

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

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

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

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **THORP**

Former names:

Service Address: **4 GALE DRIVE
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5TX**

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

Date of Birth: **14/06/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1110000
		<i>Aggregate nominal value</i>	1110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF £1.00 EACH :- (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).AND IN ALL OTHER RESPECTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1110000
		<i>Total aggregate nominal value</i>	1110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **1110000 ORDINARY shares held as at the date of this return**
Name: **THAMESWEY ENERGY 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.