



Companies House

AR01 (ef)

Annual Return



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X49SR7P7

Company Name: **THLM SWANAGE MANAGEMENT COMPANY LIMITED**

Company Number: **05481439**

Date of this return: **15/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 TOWN HALL LANE MEWS
SWANAGE
DORSET
BH19 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIONEL LEON**

Surname: **HARMAN**

Former names:

Service Address: **FLAT 2 TOWN HALL LANE MEWS
TOWN HALL LANE
SWANAGE
DORSET
BH19 1EX**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **HAMILTON**

Former names:

Service Address: **GROUND FLOOR FLAT
3-5 KINGS RD EAST
SWANAGE
DORSET
BH19 1ER**

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

Date of Birth: **10/02/1958**

Nationality: **BRITISH**

Occupation: **ENGINEERING**

Company Director 2

Type: **Person**
Full forename(s): **MR LIONEL LEON**

Surname: **HARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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: **GARY HAMILTON**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-16
Name: **GEOFFREY WILKINSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-16
Name: **LIONEL HARMAN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **HERSTON UK 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.