



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

X2ZHEF6B

Company Name: **15 & 16 THORNHILL GARDENS TENANTS MANAGEMENT LIMITED**

Company Number: **05686788**

Date of this return: **12/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **R M G HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIOMITED**

*Registered or
principal address:* **R M G HOUSE ESSEX ROAD
HODDESDON
HERTS
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **HERTS**

Registration Number: **03067765**

Company Director **1**

Type: **Person**

Full forename(s): **MS SHABNAM**

Surname: **CADWALLENDER**

Former names:

Service Address: **PO BOX 351 RMG
HODDESDON
HERTFORDSHIRE
EN11 1FB**

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

Date of Birth: **25/05/1970** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MS MICHELLE ANNE**

Surname: **DAVIES**

Former names:

Service Address: **PO BOX 351 RMG
HODDESDON
HERTFORDSHIRE
EN11 1FB**

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

Date of Birth: **04/05/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **MURPHY**

Former names:

Service Address: **PO BOX 351 RMG
HODDESDON
HERTFORDSHIRE
EN11 1FB**

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

Date of Birth: **26/02/1966** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director 4

Type: **Person**

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

Surname: **POWNER**

Former names:

Service Address: **PO BOX 351 RMG
HODDESDON
HERTFORDSHIRE
EN11 1FB**

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

Date of Birth: **04/01/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS JUNE**

Surname: **TALBOT**

Former names:

Service Address: **PO BOX 351 RMG
HODDESDON
HERTFORDSHIRE
EN11 1FB**

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

Date of Birth: **03/01/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **PO BOX 351 RMG
HODDESDON
HERTFORDSHIRE
EN11 1FB**

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

Date of Birth: **16/11/1978**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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: **MICHELLE ANNE DAVIES**

Name: **JONATHAN RONALD DAVIES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN PAUL WILSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHABNAN AFROZE CADWALLENDER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **T POWNER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JOHN ALAN SCOTT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ALAN SHEARER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JUNE TALBOT

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: PETER ASHLEY HASSETT

Name: ANTHONY SWIFT

Authorisation

Authenticated

This form was authorised by one of the following:

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