



Companies House

AR01 (ef)

Annual Return



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Company Name: **134 HIGH STREET TENTERDEN LIMITED**

Company Number: **06243103**

Date of this return: **07/05/2015**

SIC codes: **64306**

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

Situation of Registered Office: **SWALLOWHILL HOUSE BOURNE LANE
SANDHURST
KENT
TN18 5NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: JUKES

Former names:

Service Address: SWALLOWHILL HOUSE BOURNE LANE
SANDHURST
KENT
TN18 5NT

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **GRIGGS**

Former names:

Service Address: **12 VINEYS GARDENS
TENTERDEN
KENT
TN30 7AZ**

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

Date of Birth: **08/12/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK MARTIN**

Surname: **KINSLEY**

Former names:

Service Address: **134B HIGH STREET
TENTERDEN
KENT
TN30 6HT**

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

Date of Birth: **30/09/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ONE SHARE HELD JOINTLY BY A JUKES AND S GRIGGS NO OTHER PARTICULAR VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ANN JUKES**

Name: **STEPHEN GRIGGS**

Name: **DEREK KINSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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