



Companies House

AR01 (ef)

Annual Return



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X39VEXUQ

Company Name: **Tenhall Limited**

Company Number: **06277430**

Date of this return: **12/06/2014**

SIC codes: **23510**

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

Situation of Registered Office: **SYCAMORE HOUSE CLIFF LANE
CALVER
DERBYSHIRE
UNITED KINGDOM
S32 3XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WINIFRED MARY**

Surname: **BROWN**

Former names:

Service Address: **SYCAMORE HOUSE CLIFF LANE
CALVER
DERBYSHIRE
UNITED KINGDOM
S32 3XD**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND WALTER**

Surname: **BROWN**

Former names:

Service Address: **SYCAMORE HOUSE CLIFF LANE
CALVER
DERBYSHIRE
UNITED KINGDOM
S32 3XD**

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

Date of Birth: **20/07/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE. EVERY MEMBER SHALL BE ENTITLED TO A DIVIDEND AND TO A SHARE OF CAPITAL IN A WINDING UP. THE SHARES ARE IRREDEEMABLE.

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 12/06/2014 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 : **4 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **RAYMOND WALTER BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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