



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEWKESBURY FINANCE LTD.**

Company Number: **06741389**

Date of this return: **05/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **7 WELBECK STREET
LONDON
W1G 9YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROUGHTON SECRETARIES LIMITED**

*Registered or
principal address:* **7 WELBECK STREET
LONDON
W1G 9YE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04569914**

Company Secretary 2

Type: **Corporate**
Name: **GATEWAY SECRETARIES LIMITED**

*Registered or
principal address:* **SUITES 7B & 8B 50
TOWN RANGE
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **10919**

Company Director **1**

Type: **Person**
Full forename(s): **MR MAURICE ALBERT**

Surname: **PERERA**

Former names:

Service Address: **140 PENINSULAR HEIGHTS
GIBRALTAR
GIBRALTAR
GB 11ZZ**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **VALDIR MANAGERS LIMITED**

*Registered or
principal address:* **SUITES 7B & 8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **10919**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **VALMET NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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