



Companies House

**AR01** (ef)

**Annual Return**



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**X37CHKSY**

*Company Name:* **TPL MANAGEMENT DEVELOPMENT LIMITED**

*Company Number:* **06882791**

*Date of this return:* **21/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ELM HOUSE TANSHERE PARK  
SHACKLEFORD ROAD ELSTEAD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 6LB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **DELIA JOAN**

*Surname:* **ORME**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOSIANE PAULE**

*Surname:* **WILEMAN**

*Former names:*

*Service Address:* **LAKESIDE HOUSE  
HINDHEAD ROAD  
HASLEMERE  
SURREY  
GU27 3PJ**

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

*Date of Birth:* **17/02/1943** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT ARTHUR GEORGE**

*Surname:* **WILEMAN**

*Former names:*

*Service Address:* **LAKESIDE HOUSE  
HINDHEAD ROAD  
HASLEMERE  
SURREY  
GU27 3PJ**

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

*Date of Birth:* **26/08/1941** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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:* **ROBERT ARTHUR GEORGE WILEMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSIANE PAULE WILEMAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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