



Companies House

AR01 (ef)

Annual Return



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Company Name: TH 10 PROMOTIONS LIMITED

Company Number: 06965085

Date of this return: 17/07/2015

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office: C/O ESSENTIALLY
SOUTHSIDE 6TH FLOOR
105 VICTORIA STREET
LONDON
SW1E 6QT

Officers of the company

Company Secretary 1

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

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TONY PHILLIP**

Surname: **HANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **10/06/1971** Nationality: **NEW ZEALAND**
Occupation: **RUGBY COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY HANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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