



Companies House

AR01 (ef)

Annual Return



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Company Name: 40 TETHERDOWN MANAGEMENT COMPANY LTD

Company Number: 08436243

Date of this return: 08/03/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: CHURCH VIEW 7 THE SQUARE
SOUTH LUFFENHAM
OAKHAM
RUTLAND
LE15 8NS

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID SEAN**

Surname: **LAMEY**

Former names:

Service Address: **CHURCH VIEW 7 THE SQUARE
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8NS**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **SACHA HAQUE**

Surname: **LAMEY**

Former names:

Service Address: **CHURCH VIEW 7 THE SQUARE
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8NS**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER PHILLIP**

Surname: **THORNE**

Former names:

Service Address: **CHURCH VIEW 7 THE SQUARE
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8NS**

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

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **VICTORIA JANE**

Surname: **THORNE**

Former names:

Service Address: **CHURCH VIEW 7 THE SQUARE
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8NS**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **HOMEMAKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO DIVIDENDS AND CAPITAL DISTRIBUTION. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE, EXCEPT IN THE CASE OF WHERE THE SUBSCRIBER SHARE IS HELD BY THE DEVELOPER (AS DEFINED IN THE ARTICLES), WHERE UNTIL THE TRANSFER DATE (AS DEFINED IN THE ARTICLES) THE SUBSCRIBER SHARE SHALL BE ENTITLED TO A NUMBER OF VOTES EQUAL TO THREE TIMES THE NUMBER OF ISSUED SHARES IN THE COMPANY'S CAPITAL. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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 08/03/2016 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: DAVID SEAN LAMLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SACHA HAQUE LAMLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PHILLIP THORNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA JANE THORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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