



Companies House

AR01 (ef)

Annual Return



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Company Name: **TENANTS PLUS LTD**

Company Number: **08665411**

Date of this return: **27/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **GEOFFREY IAN**

Surname: **BRUCE**

Former names:

Service Address: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **TREVEIL**

Former names:

Service Address: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROPERTY
MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **WYTHE**

Former names:

Service Address: **CAMBURGH HOUSE 27 NEW DOVER ROAD**
 CANTERBURY
 KENT
 UNITED KINGDOM
 CT1 3DN

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

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11150
		<i>Aggregate nominal value</i>	1115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	7020
		<i>Aggregate nominal value</i>	702
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1599
		<i>Aggregate nominal value</i>	159.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.507817
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	3237
		<i>Aggregate nominal value</i>	323.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.901761
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23006
		<i>Total aggregate nominal value</i>	2300.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **1079 ORDINARY shares held as at the date of this return**
Name: **NEIL BOOKATZ**

Shareholding 2 : **1879 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY IAN BRUCE**

Shareholding 3 : **1079 ORDINARY shares held as at the date of this return**
Name: **ELLIOT ESTERSON**

Shareholding 4 : **1599 ORDINARY shares held as at the date of this return**
Name: **JAKYON INVESTMENTS LIMITED**

Shareholding 5 : **9900 ORDINARY shares held as at the date of this return**
Name: **WAYNE TREVEIL**

Shareholding 6 : **7470 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES WYTHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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