



Companies House

AR01 (ef)

Annual Return



X52KDNVN

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Company Name: **TERNOISE ADVISORS LIMITED**

Company Number: **09352949**

Date of this return: **12/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **142D FELLOWS ROAD
C/O STEENMAN
LONDON
UNITED KINGDOM
NW3 3JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCOIS-JOSEPH**

Surname: **FURRY**

Former names:

Service Address: **46 AVENUE DE VERDUN
MARCQ-EN-BAROEUL
FRANCE
59700**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1977**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	1600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600000
		<i>Total aggregate nominal value</i>	1600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **1600000 ORDINARY shares held as at the date of this return**
Name: **FINANCIERE DE LA CANCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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