

AR01 (ef)

Annual Return



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Company Name: TORMINSTER PROPERTIES LIMITED

Company Number: 01018415

Date of this return: **08/10/2014**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

REDRIFF

73 BULSTRODE WAY GERRARDS CROSS

BUCKS SL9 7RB

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	JOHN
Surname:	LEWIS
Former names:	
Service Address:	5 COUNTY WHARF PIER ROAD
	LITTLEHAMPTON
	WEST SUSSEX
	BN17 5AF

Company Director 1

Type: Person

Full forename(s): DAVID MARK

Surname: LESTER

Former names:

Service Address: REDRIFFE

BULSTRODE WAY GERRARDS CROSS BUCKINGHAMSHIRE

SL9 7RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	ulars		

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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: LIONEL PRICE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: J. LESTER (BEDDING) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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