



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/12/2013

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Company Name: THAMES TENANCIES LIMITED

Company Number: 02772063

Date of this return: 09/12/2013

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: AQUINAS HOUSE 63 WARSTONE LANE
HOCKLEY
BIRMINGHAM
UNITED KINGDOM
B18 6NG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENIS OLIVER**

Surname: **O'RIORDAN**

Former names:

Service Address: **69 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3JF**

Company Director 1

Type: **Person**
Full forename(s): **MR DENIS OLIVER**

Surname: **O'RIORDAN**

Former names:

Service Address: **69 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **O'RIORDAN**

Former names:

Service Address: **69 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1936**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64002
		<i>Aggregate nominal value</i>	32001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE IN PARTICULAR; ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64002
		<i>Total aggregate nominal value</i>	32001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : 21500 ORDINARY shares held as at the date of this return
Name: DENIS OLIVER O'RIORDAN

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: M M O'RIORDAN

Shareholding 3 : 16894 ORDINARY shares held as at the date of this return
Name: CATHERINE LOUISE O'RIORDAN

Shareholding 4 : 2304 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID PETER O'RIORDAN

Shareholding 5 : 2304 ORDINARY shares held as at the date of this return
Name: LAUREN SUZANNE O'RIORDAN

Shareholding 6 : 7500 ORDINARY shares held as at the date of this return
Name: THE CLOR SETTLEMENT

Shareholding 7 : 7500 ORDINARY shares held as at the date of this return

Name:

THE CDPOR SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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