



Companies House

AR01 (ef)

Annual Return



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Company Name: **Theodore House Management Company Limited**

Company Number: **04232103**

Date of this return: **11/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **10 MOSTYN STREET
LLANDUDNO
CONWY
UNITED KINGDOM
LL30 2PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ARTHUR**

Surname: **COULTER**

Former names:

Service Address: **PARR GREEN HALL TILSTONE ROAD
SHOCKLACH
MALPAS
CHESHIRE
ENGLAND
SY14 7BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER ARTHUR**

Surname: **COULTER**

Former names:

Service Address: **PARR GREEN HALL TILSTONE ROAD
SHOCKLACH
MALPAS
CHESHIRE
ENGLAND
SY14 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS GAIL LOIS**

Surname: **COULTER**

Former names:

Service Address: **PARR GREEN HALL TILSTONE ROAD
SHOCKLACH
MALPAS
CHESHIRE
UNITED KINGDOM
SY14 7BJ**

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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: **CHRISTOPHER ARTHUR COULTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HERRING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS & YVONNE JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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