



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TEMPLE HOUSE (GREAT YARMOUTH) LIMITED

*Company Number:* 04414947

*Date of this return:* 01/04/2016

*SIC codes:* 41202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT 1 6 SAINT NICHOLAS ROAD  
GREAT YARMOUTH  
NORFOLK  
NR30 1NL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID SIDNEY**

*Surname:* **KING**

*Former names:*

*Service Address:* **FLAT 1 6 SAINT NICHOLAS ROAD  
GREAT YARMOUTH  
NORFOLK  
NR30 1NL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID SIDNEY**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **FLAT 1 6 SAINT NICHOLAS ROAD  
GREAT YARMOUTH  
NORFOLK  
NR30 1NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **YATES**

*Former names:*

*Service Address:* **206 NORTHGATE STREET  
GT YARMOUTH  
NORFOLK  
NR30 1DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

MEMBERS OF THE COMPANY SHALL BE RESIDENTS OF THE PROPERTY. IF ANY MEMBER PARTS WITH ALL INTEREST IN THE RESIDENCE HELD IN HIS NAME HE SHALL CEASE TO BE A MEMBER AND THE PERSON WHO BECOMES THE RESIDENT OF HIS RESIDENCE SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY. NO PERSON SHALL BE ELIGIBLE TO HOLD OFFICE AS A DIRECTOR WHO IS NOT A MEMBER OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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:* DAVID KING

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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