



Companies House

AR01 (ef)

Annual Return



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X51OS65N

Company Name: **TORLESSE ENTERPRISES LIMITED**

Company Number: **03024482**

Date of this return: **17/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **404 WESTGATE APARTMENTS LEEMAN ROAD
YORK
YO26 4ZP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**404 WESTGATE APARTMENTS LEEMAN ROAD
YORK
ENGLAND
YO26 4ZP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOBIAS ANGUS GILES**

Surname: **MATHEWS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN RICHARD**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **12 ORDINARY shares held as at the date of this return**
Name: **ELINOR FRANCESCA TORLESSE LATHAM**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **GEORGIA ALESSANDRA TORLESSE LATHAM**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **TOBIAS WILLIAM TORLESSE LATHAM**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **SCARLET ROSANNA TORLESSE LATHAM**

Shareholding 5 : **52 ORDINARY shares held as at the date of this return**
Name: **ALAN LATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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