



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEDWORTH HOUSE FREEHOLD LIMITED**

Company Number: **05769513**

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

SIC codes: **74909**

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

Situation of Registered Office: **THE LODGE ODELL, HIGH STREET
ODELL
BEDFORD
MK43 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GLENN BRIDGMAN**

Surname: **SHAW**

Former names:

Service Address: **THE LODGE
HIGH STREET
ODELL
BEDFORDSHIRE
MK43 7PE**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS WILLIAM**

Surname: **ASHWORTH**

Former names:

Service Address: **39/E TOWER 1, ONE CENTRAL RESIDENCES AVENIDA DR
SUN YAT-SEN
MACAU
MACAU**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STAFFAN**

Surname: **HAGGSTAM**

Former names:

Service Address: **1 TEDWORTH SQUARE
LONDON
SW3 4DU**

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

Date of Birth: ****/06/1942**

Nationality: **SWEDISH**

Occupation: **GOLDSMITH**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK GLENN BRIDGMAN**

Surname: **SHAW**

Former names:

Service Address: **THE LODGE
HIGH STREET
ODELL
BEDFORDSHIRE
MK43 7PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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: **RUTH PHILIP**

Name: **STEFFAN HAGGSTAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GMT HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS WILLIAM ASHWORTH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TEDWORTH HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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