



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tamar Properties Limited**

Company Number: **00672782**

Date of this return: **06/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK DANIEL**

Surname: **RUBIN**

Former names:

Service Address: **38 LODWICK
SHOEBURYNESSE
ESSEX
UNITED KINGDOM
SS3 9HW**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHESNEY ALAN**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 3 STANGATE
1 THE LEAS
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SSO 7SZ**

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

Date of Birth: **13/07/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARILYN JUNE**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 3 STANGATE
1 THE LEAS
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SSO 7SZ**

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

Date of Birth: **11/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK DANIEL**

Surname: **RUBIN**

Former names:

Service Address: **38 LODWICK
SHOEBURYNESSE
ESSEX
UNITED KINGDOM
SS3 9HW**

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

Date of Birth: **27/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **RUBIN**

Former names:

Service Address: **14 DRAKE ROAD
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 8LP**

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

Date of Birth: **17/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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			

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 06/10/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MARILYN JUNE LEWIS**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **MARK DANIEL RUBIN**

Name: **ANTHONY ROBERT RUBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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