



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56V2HEB**

*Company Name:* **COLLINGTON (TUDOR COURT) LIMITED**

*Company Number:* **00930202**

*Date of this return:* **09/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT A6 CHAUCER BUSINESS PARK  
DITTONS ROAD  
POLEGATE  
EAST SUSSEX  
ENGLAND  
BN26 6QH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **OLIVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADVANCED AMBULANCE  
TECHNICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EILEEN ROSEMARY**

*Surname:* **SANDY**

*Former names:*

*Service Address:* **6 TUDOR COURT COLLINGTON AVENUE  
BEXHILL-ON-SEA  
EAST SUSSEX  
TN39 3NE**

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

*Date of Birth:* **\*\*/02/1939** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP5 SHARES</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>45</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY GBP5 SHARES shares held as at the date of this return MRS A LAND
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY GBP5 SHARES shares held as at the date of this return S J PELLETT & A R PARKER (JOINTLY)
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY GBP5 SHARES shares held as at the date of this return E.R. SANDY
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY GBP5 SHARES shares held as at the date of this return JOHN KEITH BUONTEMPO & ANN VERONICA BUONTEMPO (JOINTLY)
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY GBP5 SHARES shares held as at the date of this return IAN DAVID MAY
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY GBP5 SHARES shares held as at the date of this return MICHAEL OLIVER
<i>Shareholding 7</i>	: 1 ORDINARY GBP5 SHARES shares held as at the date of this return

*Name:* MRS FRETTER

*Name:* K W FRETTER

*Shareholding 8* : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

*Name:* G R RUSSELL

*Name:* MS I B BRYANT

*Shareholding 9* : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

*Name:* MS S A STEARN

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### *Authorisation*

*Authenticated*

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

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