



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00930202**

*Date of this return:* **09/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THIRD FLOOR MAP HOUSE 34-36 ST. LEONARDS ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 3UT**

**Officers of the company**

*Company Director*    **1**

*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:*    **26/02/1939**

*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 09/05/2014 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 WILLIAM ANTHONY LAND & A LAND (JOINTLY)
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY GBP5 SHARES shares held as at the date of this return J E PALMER
<i>Shareholding 3</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 4</i> <i>Name:</i>	: 1 ORDINARY GBP5 SHARES shares held as at the date of this return B.E. RICHARDSON
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY GBP5 SHARES shares held as at the date of this return E.R. SANDY
<i>Shareholding 6</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 7</i>	: 1 ORDINARY GBP5 SHARES shares held as at the date of this return

*Name:* RICHARD FREDERICK MAY & IAN DAVID MAY (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP5 SHARES shares held as at the date of this return  
*Name:* G BERRY INVESTMENTS LTD

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

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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.