



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00930202**

Date of this return: **09/05/2015**

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
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**

Company Director 2

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: **10/07/1959**

Nationality: **BRITISH**

Occupation: **ADVANCED AMBULANCE
TECHNICIAN**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 GBP5 SHARES shares held as at the date of this return
Name: MRS A LAND

Shareholding 2 : 0 ORDINARY GBP5 SHARES shares held as at the date of this return
1 shares transferred on 2015-05-01
Name: J E PALMER

Shareholding 3 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: S J PELLETT & A R PARKER (JOINTLY)

Shareholding 4 : 0 ORDINARY GBP5 SHARES shares held as at the date of this return
1 shares transferred on 2015-05-01
Name: B.E. RICHARDSON

Shareholding 5 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: E.R. SANDY

Shareholding 6 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

Name: JOHN KEITH BUONTEMPO & ANN VERONICA BUONTEMPO (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

Name: IAN DAVID MAY

Shareholding 8 : 0 ORDINARY GBP5 SHARES shares held as at the date of this return

1 shares transferred on 2015-05-01

Name: G BERRY INVESTMENTS LTD

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

Name: MICHAEL OLIVER

Shareholding 10 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

Name: K W FRETTER

Name: MRS FRETTER

Shareholding 11 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

Name: MS I B BRYANT

Name: G R RUSSELL

Shareholding 12 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

Name: MS S A STEARN

Authorisation

Authenticated

This form was authorised by one of the following:

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