



Companies House
— for the record —

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Annual Return



XVWS2BQJ

Received for filing in Electronic Format on the: 21/07/2009

Company Name: **TUDOR RESIDENTS (KINGSTON) LIMITED**

Company Number: **01040412**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 VICTORIA ROAD
SURBITON
SURREY
KT6 4NX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT DOUGLAS
SPENCER HEALD**

Address: **MANOR COTTAGE
92 MANOR ROAD NORTH HINCLEY
WOOD
ESHER
SURREY
KT10 0AE**

Director 1 :

Name: **JOAN DOREEN BARKER**

Address: **9 ROSEWOOD COURT
ALEXANDRA ROAD
KINGSTON UPON THAMES
KT2 6SH**

Date of Birth: **03/02/1946** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **CAROLINE BARRIE**

Address: **14 ROSEWOOD COURT
ALEXANDRA ROAD
KINGSTON
SURREY
KT2 6SH**

Date of Birth: **17/12/1965** *Nationality:* **British**

Occupation: **NURSERY NURSE**

Director 3 :

Name: **ANGUS ALEXANDER
DAVIDSON**

Address: **15 ROSEWOOD COURT
ALEXANDRA ROAD
KINGSTON UPON THAMES
SURREY
KT2 6SH**

Date of Birth: **30/01/1974** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **DENNIS RICHARD NUTTALL** *Address:*

**FOREST ROAD
WOODHOUSE
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8UA**

Date of Birth: **24/01/1935** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR JONATHAN ROBERT
PARRY**

Address: **33 ROSEWOOD COURT
ALEXANDRA ROAD
KINGSTON UPON THAMES
KT2 6SL**

Date of Birth: **31/10/1974** *Nationality:* **British**

Occupation: **SOFTWARE DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP20 SHARE(S)	33	GBP660
<i>TOTALS</i>		
	33	GBP660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009

Name: **P W TIDMARSH**

Address:

Shareholding 2:

1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009

Name: **V MCALPINE**

Address:

Shareholding 3:

1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009

Name:

J A CATCHPOLE

Address:

Shareholding 4:

1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009

Name:

S V ROUBAUD

Address:

Shareholding 5:

1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009

Name:

R P SHIRLEY

Address:

Shareholding 6:

1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009

Name:

M T DOWDEN & E I CONNETT (JOINTLY)

Address:

Shareholding 7:

1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009

Name:

M KOWSARI

Address:

Shareholding 8:

1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009

Name:

B A THOMPSON

Address:

Shareholding 9:

1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009

Name:

JOAN DOREEN BARKER

Address:

Shareholding 1:

0

1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009

Name:

B WALKER

Address:

Shareholding 1:

1

1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009

Name:

R C JEWKES

Address:

Shareholding 1:
2 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**

Name: **F FORDHAM**

Address:

Shareholding 1:
3 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**

Name: **D G MORTON**

Address:

Shareholding 1:
4 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**

Name: **CAROLINE BARRIE**

Address:

Shareholding 1:
5 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **ANGUS ALEXANDER DAVIDSON**
Address:

Shareholding 1:
6 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **K PRICE**
Address:

Shareholding 1:
7 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **N LINDNER**
Address:

Shareholding 1:
8 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **B P CULLEN**
Address:

Shareholding 1:
9 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **V A CHALFONT**
Address:

Shareholding 2:
0 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **B REYNOLDS & K ADAMS (JOINTLY)**
Address:

Shareholding 2:
1 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **GRAHAM RICHARD HOARE**
Address:

Shareholding 2:
2 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **F R MARIE**
Address:

Shareholding 2:
3 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **C BELL**
Address:

Shareholding 2:
4 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **I N BRODIE**
Address:

Shareholding 2:
5 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **S PAYNE**
Address:

Shareholding 2:
6 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**
Name: **J D LIGHTFOOT**
Address:

Shareholding 2: 7 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**

Name: **G AL-TALAL**

Address:

Shareholding 2: 8 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**

Name: **S SLIJEPCEVIC**

Address:

Shareholding 2: 9 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**

Name: **E HARGREAVES**

Address:

Shareholding 3:
0 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**

Name: **DENNIS RICHARD NUTTALL**

Address:

Shareholding 3:
1 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**

Name: **JONATHAN ROBERT PARRY & NATASHA JANES (JOINTLY)**

Address:

Shareholding 3:
2 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**

Name: **YONIT MANOR PERCIVAL**

Address:

Shareholding 3:
3 **1 ORDINARY GBP20 SHARE(S) Shares held as at 17/07/2009**

Name: **PATRICK GEBARA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

Authenticated: **Yes (E/W)**