



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tudor Residents (Kingston) Limited**

Company Number: **01040412**

Date of this return: **17/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address: **MANOR COTTAGE
92 MANOR ROAD NORTH HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 0AE**

Company Director **1**

Type: **Person**
Full forename(s): **JOAN DOREEN**

Surname: **BARKER**

Former names:

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

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

Date of Birth: **03/02/1946** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **BARRIE**

Former names:

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

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

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

Occupation: **NURSERY NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **ANGUS ALEXANDER**

Surname: **DAVIDSON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **PARRY**

Former names:

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

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

Date of Birth: **31/10/1974** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Company Director **5**

Type: **Person**
Full forename(s): **MS BEVERLY ANNETTE**

Surname: **THOMPSON**

Former names: **THOMPSON**

Service Address: **8 ROSEWOOD COURT
ALEXANDRA ROAD
KINGSTON UPON THAMES
UNITED KINGDOM
KT2 6SH**

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

Date of Birth: **13/06/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP20 SHARE	<i>Number allotted</i>	33
	{S}	<i>Aggregate nominal value</i>	660
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: P W TIDMARSH

Shareholding 2 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: V MCALPINE

Shareholding 3 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: J A CATCHPOLE

Shareholding 4 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: R P SHIRLEY

Shareholding 5 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: M KOWSARI

Shareholding 6 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: BEVERLY ANNETTE THOMPSON

Shareholding 7 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: JOAN DOREEN BARKER

Shareholding 8 : 0 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
1 shares transferred on 2011-02-15

Name: B WALKER

Shareholding 9 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: R C JEWKES

Shareholding 10 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: F FORDHAM

Shareholding 11 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: D G MORTON

Shareholding 12 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: CAROLINE BARRIE

Shareholding 13 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: ANGUS ALEXANDER DAVIDSON

Shareholding 14 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: K PRICE

Shareholding 15 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: N LINDNER

Shareholding 16 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: B P CULLEN

Shareholding 17 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: V A CHALFONT

Shareholding 18 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: GRAHAM RICHARD HOARE

Shareholding 19 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: F R MARIE

Shareholding 20 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: C BELL

Shareholding 21 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17

Name: I N BRODIE

Shareholding 22 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: S PAYNE

Shareholding 23 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: J D LIGHTFOOT

Shareholding 24 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: G AL-TALAL

Shareholding 25 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: S SLIJEPCEVIC

Shareholding 26 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: E HARGREAVES

Shareholding 27 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: DENNIS RICHARD NUTTALL

Shareholding 28 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: JONATHAN ROBERT PARRY & NATASHA JANES (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: YONIT MANOR PERCIVAL

Shareholding 30 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: PATRICK GEBARA

Shareholding 31 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: TIMOTHY MARK O'BRIEN

Shareholding 32 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: FRANCIS MARIE WHITLEY

Shareholding 33 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: FAISAL IDRESS

Shareholding 34 : 1 ORDINARY GBP20 SHARE{S} shares held as at 2011-07-17
Name: STEPHEN CHRISTOPHER O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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