



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01040412**

Date of this return: **17/07/2015**

SIC codes: **98000**

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 recorded as Company's registered office

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): **MISS EVA ALEXANDRA**

Surname: **CHALFONT**

Former names:

Service Address: **19 ROSEWOOD COURT ALEXANDRA ROAD
KINGSTON UPON THAMES
ENGLAND
KT2 6SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1948** *Nationality:* **BRITISH**

Occupation: **PHYCOTHERAPIST**

Company Director 4

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 **5**

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 **6**

Type: **Person**
Full forename(s): **MR RICHARD PETER FRANCIS**

Surname: **SHIRLEY**

Former names:

Service Address: **5 ROSEWOOD COURT TUDOR ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 7

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 {S}	<i>Number allotted</i>	33
		<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 17/07/2015 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 GBP20 SHARE{S} shares held as at the date of this return
Name: P W TIDMARSH

Shareholding 2 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: V MCALPINE

Shareholding 3 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: J A CATCHPOLE

Shareholding 4 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: RICHARD PETER FRANCIS SHIRLEY

Shareholding 5 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: M KOWSARI

Shareholding 6 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: BEVERLY ANNETTE THOMPSON

Shareholding 7 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return

Name: JOAN DOREEN BARKER

Shareholding 8 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: R C JEWKES

Shareholding 9 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: F FORDHAM

Shareholding 10 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: D G MORTON

Shareholding 11 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: CAROLINE BARRIE

Shareholding 12 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: ANGUS ALEXANDER DAVIDSON

Shareholding 13 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: K PRICE

Shareholding 14 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: N LINDNER

Shareholding 15 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: B P CULLEN

Shareholding 16 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: EVA ALEXANDRA CHALFONT

Shareholding 17 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: GRAHAM RICHARD HOARE

Shareholding 18 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: F R MARIE

Shareholding 19 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: C BELL

Shareholding 20 : 0 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
1 shares transferred on 2015-05-18
Name: I N BRODIE

Shareholding 21 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: S PAYNE

Shareholding 22 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: J D LIGHTFOOT

Shareholding 23 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: G AL-TALAL

Shareholding 24 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: S SLIJEPCEVIC

Shareholding 25 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: DENNIS RICHARD NUTTALL

Shareholding 26 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: JONATHAN ROBERT PARRY & NATASHA JANES (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: YONIT MANOR PERCIVAL

Shareholding 28 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: PATRICK GEBARA

Shareholding 29 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: TIMOTHY MARK O'BRIEN

Shareholding 30 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: FAISAL IDRESS

Shareholding 31 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: MARK ANTHONY MASKELL & KATHLEEN MARY MASKELL (JOINTLY)

Shareholding 32 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: JOHN DAVID LIGHTFOOT

Shareholding 33 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: JAMES GRAHAM HARGREAVES

Shareholding 34 : 1 ORDINARY GBP20 SHARE{S} shares held as at the date of this return
Name: ZOE LASH

Authorisation

Authenticated

This form was authorised by one of the following:

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