



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2015**

**X47C6QVL**

*Company Name:* **TUDOR MILL MANAGEMENT COMPANY LIMITED**

*Company Number:* **01927968**

*Date of this return:* **24/04/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE**

## *European Economic Area (EEA) Company*

*Register Location:* **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**  
*Registration Number:* **3848366**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. SEAN RICHARD**

*Surname:* **BOARDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **DOWSETT**

*Former names:* **HARVEY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **TIMOTHY CHARLES**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RAYMOND MICHAEL**

*Surname:* **TACKLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1950** *Nationality:* **BRITISH**

*Occupation:* **BROADCAST CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE ORDINARY SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 shares held as at the date of this return**  
*Name:* **J H WHITTLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L IVES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.M. TACKLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H. FINNEY**

*Name:* **K MORGAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A ROBSON**

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

*Name:* B.A. CRAWLEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* S C BOARDMAN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* S HERBERT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* C O'KEEFFE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* T C HUGHES

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-24  
*Name:* A C GIBB

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* L STOBBS

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-24  
*Name:* M E HOY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* C DOWSETT

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* W DEDMAN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* D C BLACKWELL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* C J WRIGHT

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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.