



Companies House
— for the record —

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Annual Return



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Company Name: **TYDD MANOR ESTATES LIMITED**

Company Number: **01994206**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICTORIA HOUSE 88 THE
CAUSEWAY
MALDON
ESSEX
CM9 4LL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN TINDALL
CARTER**

Address: **KINGS FARM FOXES LANE
WEST WELLOW
ROMSEY
HAMPSHIRE
SO51 6EA**

Director 1 :

Name: **CAROLYN RACHEL HOUSE**

Address: **17 MITCHELL STREET
WELLINGTON
SOMERSET
TA21 8LF**

Date of Birth:

04/04/1955

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **ANTHONY JOHN TINDALL
CARTER**

Address: **KINGS FARM FOXES LANE
WEST WELLOW
ROMSEY
HAMPSHIRE
SO51 6EA**

Date of Birth:

19/03/1950

Nationality:

BRITISH

Occupation:

**INTERNATIONAL
MARKETING**

Director 3 :

Name: **MR GRAEME FRAM
SINCLAIR**

Address: **BRIDGE HALL CUCKFIELD ROAD
BURGESS HILL
WEST SUSSEX
RH15 8RE**

Date of Birth:
16/02/1951

Nationality:
BRITISH

Occupation:
**MANAGEMENT
CONSULTANT**

Director 4 :

Name: **STEVEN PLIMSOLL**

Address: **21 OTTWAYS LANE
ASHTED
SURREY
KT21 2PF**

Date of Birth:
28/07/1978

Nationality:
BRITISH

Occupation:
IT CONSULTANT

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 £ 1	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY £ 1 Shares held as at 27/11/2008

Name:

ANTHONY JOHN TINDALL CARTER

Address:

Shareholding 2:

50 ORDINARY £ 1 Shares held as at 27/11/2008

Name:

CAROLYN RACHEL HOUSE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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