



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TYDD MANOR ESTATES LIMITED**

Company Number: **01994206**

Date of this return: **27/11/2011**

SIC codes: **01110**
47910

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

Situation of Registered Office: **VICTORIA HOUSE**
88 THE CAUSEWAY
MALDON
ESSEX
CM9 4LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY JOHN TINDALL

Surname: CARTER

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY JOHN TINDALL**

Surname: **CARTER**

Former names:

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

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

Date of Birth: **19/03/1950** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **CAROLYN RACHEL**

Surname: **HOUSE**

Former names:

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

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

Date of Birth: **04/04/1955**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **PLIMSOLL**

Former names:

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

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

Date of Birth: **28/07/1978** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAEME FRAM**

Surname: **SINCLAIR**

Former names:

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

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

Date of Birth: **16/02/1951** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £ 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 : **50 ORDINARY £ 1 shares held as at the date of this return**
Name: **ANTHONY JOHN TINDALL CARTER**

Shareholding 2 : **50 ORDINARY £ 1 shares held as at the date of this return**
Name: **CAROLYN RACHEL HOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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