



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUDOR COURT (TADWORTH PARK) LIMITED**

Company Number: **02157881**

Date of this return: **08/01/2015**

SIC codes: **98100**

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

Situation of Registered Office: **TARA 5 CROFFETS
TADWORTH
SURREY
KT20 5TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE TERESA**

Surname: **HUDSON**

Former names:

Service Address: **7 CROFFETS
TADWORTH
SURREY
KT20 5TX**

Company Director **1**

Type: **Person**

Full forename(s): **GARY WILLIAM**

Surname: **BALDOCK**

Former names:

Service Address: **11 CROFFETS
TADWORTH
SURREY
KT20 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER FRANK**

Surname: **FAWCETT**

Former names:

Service Address: **5 CROFFETS
TADWORTH
SURREY
KT20 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1945** *Nationality:* **BRITISH**
Occupation: **PEST CONTROL**

Company Director **3**

Type: **Person**

Full forename(s): **MS JANE TERESA**

Surname: **HUDSON**

Former names:

Service Address: **7 CROFFETS
TADWORTH
SURREY
KT20 5TX**

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

Date of Birth: **15/11/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **GEORGE ALFRED**

Surname: **MCGOWAN**

Former names:

Service Address: **3 CROFFETS
TADWORTH
SURREY
KT20 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1940** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **ALFRED JAMES**

Surname: **STAMP**

Former names:

Service Address: **9 CROFFETS
TADWORTH
SURREY
KT20 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 50 |
| <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> | 5 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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: **GARY WILLIAM BALDOCK**

Name: **D. BIXLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.T. HUDSON**

Name: **JANE TERESA HUDSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET FAWCETT**

Name: **P.F. FAWCETT**

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

Name: **G.A. MCGOWAN**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: R. STAMP

Name: A.J. STAMP

Authorisation

Authenticated

This form was authorised by one of the following:

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