



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

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Company Name: **32/36 DUDLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02231417**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN2 5LX**

Single Alternative Inspection Location (SAIL)

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

**5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5LX**

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURKINSHAW MANAGEMENT LTD**

Registered or principal address: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6175514**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS VICTORIA**

Surname: **PHILLIP**

Former names:

Service Address: **FLAT 1 36 DUDLEY ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1LF**

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

Date of Birth: **15/09/1988**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **JANE**

Surname: **PUGH**

Former names:

Service Address: **MILLFIELDS HOUSE
THE HILL
CRANBROOK
KENT
TN17 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR HOWARD SIMON GASCOIGNE**

Surname: **RICHARDSON**

Former names:

Service Address: **32 GRANVILLE ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0DA**

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

Date of Birth: **09/12/1956** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<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>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **H RICHARDSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **J PUGH**

Name: **R S PUGH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **J POLLOTT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **W REEVE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **K A AVES**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: T HILLIER

Name:

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: JOANNA WALL

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: D HALFORD

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: EDWARD C CORRY

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: HELEN SPARROW

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: MRS GRIFFITHS

Name: MISS NOBLE

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2011-10-21
Name: MISS C PALMER

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2011-09-16
Name: MS S PARRISH

Name: MR M HILL

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: MR KENNEDY

Name: MRS KENNEDY

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: VICKY PHILIPP

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: JAMES BARRATT

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: MR SIDHU

Name: MRS SIDHU

Authorisation

Authenticated

This form was authorised by one of the following:

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