



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BB44XV**

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

*Company Number:* **02506442**

*Date of this return:* **29/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **52A WEST GATE  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN JANE**

*Surname:* **RICHMOND**

*Former names:*

*Service Address:* **PINFOLD COTTAGE 6 KIRKLINGTON ROAD  
SOUTHWELL  
NOTTS  
UNITED KINGDOM  
NG25 0AY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARY ISABELLA**

*Surname:*                **ARMSTRONG**

*Former names:*

*Service Address:*        **1 TUDOR HOUSE  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0JX**

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

*Date of Birth:*    **26/02/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN THOMAS**

*Surname:* **COPELAND**

*Former names:*

*Service Address:* **34 T AVENUE BALEARES  
66740 LAROQUE DES  
ALBERES  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **06/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW GEORGE**

*Surname:*                            **FRASER**

*Former names:*

*Service Address:*                **CHURCH FARM HOUSE RADLEY ROAD  
HALAM  
NEWARK  
NOTTINGHAMSHIRE  
NG22 8AQ**

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

*Date of Birth:*    **18/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **JEAN KITTY**

*Surname:*                      **MARCHANT**

*Former names:*

*Service Address:*            **FLAT 4 TUDOR HOUSE  
72 WESTGATE SOUTHWELL  
NEWARK  
NOTTINGHAMSHIRE  
NG25 0JX**

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

*Date of Birth:*    **18/11/1930**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN JANE**

*Surname:*                **RICHMOND**

*Former names:*

*Service Address:*        **PINFOLD COTTAGE 6 KIRKLINGTON ROAD  
SOUTHWELL  
NOTTS  
UNITED KINGDOM  
NG25 0AY**

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

*Date of Birth:*    **12/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SUI KWAN**

*Surname:*                **TSANG**

*Former names:*

*Service Address:*        **TSANGFIELD HOUSE  
CORKHILL LANE  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0PR**

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

*Date of Birth:*    **18/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**



*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **TIN SUNG**

*Surname:*                **TSANG**

*Former names:*

*Service Address:*        **TSANGFIELD HOUSE CORKHILL LANE**  
                                 **NORMANTON**  
                                 **SOUTHWELL**  
                                 **NOTTINGHAMSHIRE**  
                                 **NG25 0PR**

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

*Date of Birth:*   **15/11/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*   **HOT FOOD BUSINESS**  
                         **PROPRIETOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ALAN WILFRED**

*Surname:* **VOCE**

*Former names:*

*Service Address:* **6 MEREVALE CLOSE  
LOWDHAM  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 7AA**

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

*Date of Birth:* **12/09/1942** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL INSTRUCTOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **ANNE MILLER**

*Surname:*                            **WOOLLEY**

*Former names:*

*Service Address:*                **17 PRIORY PARK  
THURGARTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 7HE**

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

*Date of Birth:*    **01/08/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS DISTRIBUTIONS AND CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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:* **JEAN KITTY MARCHANT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUI KWAN TSANG**

*Name:* **TIN SUNG TSANG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN THOMAS COPELAND**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GEORGE FRASER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WILFRED VOCE**

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

*Name:* MARY ISABELLA ARMSTRONG

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ANNE MILLER WOOLLEY

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

*Name:* SUSAN JANE RICHMOND

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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.