



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

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

Company Number: **02637332**

Date of this return: **13/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 PENNINGTON PLACE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **CHARLES**

Former names:

Service Address: **3 PENNINGTON PLACE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARISTELLA RITA GISELLA**

Surname: **BAKER**

Former names:

Service Address: **5 ARUNDEL HOUSE CLARENCE ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1HG**

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

Date of Birth: **15/10/1949**

Nationality: **BRITISH**

Occupation: **JOB COACH**

Company Director **2**

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **PEACOCK**

Former names:

Service Address: **1 ARUNDEL HOUSE
CLARENCE ROAD
TUNBRIDGE WELLS
KENT
TN1 1HG**

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

Date of Birth: **20/12/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL COLIN GOLDSMITH**

Name: **ALISON GOLDSMITH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STELLA BAKER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **NEAL ELLIOTT REEVE**

Name: **ELIZABETH AMY REEVE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JUDITH DIANE MIDGLEY-CARVER**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PAUL CHARLES**

Name: PAULINE CHARLES

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

Name: WENDY PEACOCK

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

Name: DEVASH DHIRAJLAL SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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