



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tamar Properties (Cumbria) Limited**

Company Number: **02882268**

Date of this return: **20/12/2013**

SIC codes: **41100**

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

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK DANIEL**

Surname: **RUBIN**

Former names:

Service Address: **38 LODWICK
SHOEBURYNESSESS
ESSEX
UNITED KINGDOM
SS3 9HW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARILYN JUNE**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 3 STANGATE
1 THE LEAS
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SSO 7SZ**

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

Date of Birth: **11/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DANIEL**

Surname: **RUBIN**

Former names:

Service Address: **38 LODWICK
SHOEBURYNESSE
ESSEX
UNITED KINGDOM
SS3 9HW**

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

Date of Birth: **27/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **RUBIN**

Former names:

Service Address: **14 DRAKE ROAD
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 8LP**

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

Date of Birth: **17/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : 25 ORDINARY 'B' shares held as at the date of this return
Name: ANTHONY ROBERT RUBIN

Shareholding 2 : 50 ORDINARY 'A' shares held as at the date of this return
Name: SHOGUN INVESTMENTS LIMITED

Shareholding 3 : 100 ORDINARY 'B' shares held as at the date of this return

Name: **SIMPSON REEDS LIMITED**

Shareholding 4 : **50 ORDINARY 'A' shares held as at the date of this return**

Name: **TAMAR PROPERTIES LIMITED**

Shareholding 5 : **75 ORDINARY 'B' shares held as at the date of this return**

Name: **THAMESVIEW INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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