



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/03/2008**

Company Name: **24 ST. JAMES ROAD TUNBRIDGE WELLS LIMITED**

Company Number: **03154109**

Company Details

Period Ending: **01/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**24 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL CAMPBELL JENSEN**

Address: **THE TITHE BARN PASHLEY ROAD
TICEHURST
WADHURST
EAST SUSSEX
TN5 7HE**

Director 1 :

Name: **RICHARD JOHN BROOK**

Address: **FLAT 4 24 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Date of Birth:

02/09/1954

Nationality:

British

Occupation:

PHOTOGRAPHER

Director 2 :

Name: **JAMES DAMIAN HELLIWELL
ARNOTT**

Address: **FLAT 1 24 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Date of Birth:

16/09/1975

Nationality:

British

Occupation:

CREATIVE DIRECTOR

Director 3 :

Name: **MALCOLM DAVID SMITH** *Address:* **3 WIDBURY
STONEWALL PARK ROAD LANGTON
GREEN
TUNBRIDGE WELLS
KENT
TN3 0HW**

Date of Birth: **16/05/1949** *Nationality:* **British** *Occupation:* **FINANCIAL CONSULTANT**

Director 4 :

Name: **ALAN NEIL
SOCHACHEWSKY** *Address:* **FLAT 2 24 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Date of Birth: **31/03/1956** *Nationality:* **British** *Occupation:* **OPTICAL SALES**

Director 5 :

Name: **MRS THEODORA
FRANCESCA WALTERS** *Address:* **ASHWOOD NURSING HOME BURWASH
COMMON
ETCHINGHAM
EAST SUSSEX
TN19 7LT**

Date of Birth: **27/06/1917** *Nationality:* **British** *Occupation:* **RETIRED**

Director 6 :

Name: NEIL CAMPBELL JENSEN Address: THE TITHE BARN PASHLEY ROAD
TICEHURST
WADHURST
EAST SUSSEX
TN5 7HE

Date of Birth: 16/07/1936 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2008

Name: R.J. BROOK
Address: FLAT 4 24 ST. JAMES ROAD

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2008

Name:

T.F. WALTERS

Address:

**ASHWOOD NURSING HOME BURWASH COMMON
ETCHINGHAM
EAST SUSSEX
TN19 7LT**

Shareholding 3:

1 ORDINARY Shares held as at 01/02/2008

Name:

CALLUM DAVID SMITH

Address:

**3 WIDBURY
STONEWALL PARK ROAD LANGTON GREEN
TUNBRIDGE WELLS
TN3 0HW**

Shareholding 4:

1 ORDINARY Shares held as at 01/02/2008

Name:

ROSESWIFT LTD

Address:

**THE TITHE BARN PASHLEY ROAD TICEHURST
EAST SUSSEX
TN5 7HE**

Shareholding 5:

1 ORDINARY Shares held as at 01/02/2008

Name: **ALAN NEIL SOCHACHEWSKY**
Address: **FLAT 2 24 ST JAMES RD**
TUNBRIDGE WELLS
KENT
TN1 2JZ

Shareholding 6:

1 ORDINARY Shares held as at 01/02/2008

Name: **JAMES DAMIAN HELLIWELL ARNOTT**
Address: **FLAT 1 24 ST JAMES RD**
TUNBRIDGE WELLS
TN1 2JZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/03/2008**

Authenticated: **Yes (E/W)**