



Companies House
— for the record —

AR01 (ef)

Annual Return



X232GNRS

Received for filing in Electronic Format on the: **27/02/2013**

Company Name: **Tudor Rose (UK) Limited**

Company Number: **03500066**

Date of this return: **27/01/2013**

SIC codes: **82990**
96090

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

Situation of Registered Office: **GROUND FLOOR 1/7 STATION ROAD**
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAMONA**

Surname: **BRYAN**

Former names:

Service Address: **HOOKWOOD PARK REIGATE ROAD
HOOKWOOD
SURREY
UNITED KINGDOM
RH6 0HQ**

Company Director ***I***

Type: **Person**
Full forename(s): **RAMONA**

Surname: **BRYAN**

Former names:

Service Address: **HOOKWOOD PARK REIGATE ROAD**
 HOOKWOOD
 SURREY
 UNITED KINGDOM
 RH6 0HQ

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

Date of Birth: **06/03/1979** *Nationality:* **ROMANIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR**

Surname: **BRYAN**

Former names:

Service Address: **HOOKWOOD PARK REIGATE ROAD
HOOKWOOD
SURREY
UNITED KINGDOM
RH6 0HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1949** *Nationality:* **BRITISH**
Occupation: **CAR PARK OPERATOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY SHARES	<i>Number allotted</i>	75
	OF GBP1 EACH	<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares	"B" ORDINARY SHARES	<i>Number allotted</i>	20
	OF GBP1 EACH	<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares	"C" ORDINARY SHARES	<i>Number allotted</i>	5
	OF GBP1 EACH	<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S C ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **75 "A" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **TREVOR BRYAN**

Shareholding 2 : **20 "B" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **RAMONA BRYAN**

Shareholding 3 : **5 "C" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **ALANA BRYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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