



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **TUDOR HOUSE (WALSALL) LIMITED**

Company Number: **04069154**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**161 NEW UNION STREET
COVENTRY
WEST MIDLANDS
CV1 2PL**

*Register of
Members Address:*

**161 NEW UNION
STREET
COVENTRY
CV1 2PL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COUNTRYWIDE PROPERTY
MANAGEMENT**

Address: **161 NEW UNION STREET
COVENTRY
WARWICKSHIRE
CV1 2PL**

Director 1 :

Name: **CLAIRE LOUISE HARDWICK**

Address: **14 TUDOR HOUSE
BRIDGE STREET
WALSALL
WEST MIDLANDS
WS1 1EW**

Date of Birth: **14/12/1978** *Nationality:* **British**

Occupation: **INTERNAL AUDITOR**

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	18	GBP18
<i>TOTALS</i>		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 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 30/08/2009

Name:

MISS K E FULLER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2009

Name:

MR DAVIES

Address:

Name:

MRS DAVIES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/08/2009

Name:

C L HARDWICH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/08/2009

Name:

NAOMI PETERS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/08/2009

Name:

J MCDONALD

Address:

Name: **C BLACK**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/08/2009

Name: **G L MURRAY**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/08/2009

Name: **B KAUR**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 30/08/2009

Name:

D T HONNOR

Address:

Shareholding 9:

1 ORDINARY Shares held as at 30/08/2009

Name:

MRS S BIGGS

Address:

Name:

MR P BIGGS

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 30/08/2009**

Name: **M J BEARDMORE**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 30/08/2009**

Name: **HYPATIA LIMITED**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 30/08/2009**

Name: **MR SINGH**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 30/08/2009**

Name: **N D BOSWORTH**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 30/08/2009**

Name: **T J GRAY**

Address:

Name: **T J GRAY**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 30/08/2009**

Name: **G M RATHBONE**

Address:

Name: **B R RATHBONE**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 30/08/2009**

Name: **R C VALLANCE**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 30/08/2009**

Name: **F MURRAY**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 30/08/2009**

Name: **MRS GRAY**

Address:

Name: **MR T J GRAY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

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