



Companies House

**AR01** (ef)

**Annual Return**



X4ZFM6Z

Received for filing in Electronic Format on the: **26/01/2016**

---

*Company Name:* **Tulipwood Limited**

*Company Number:* **04142625**

*Date of this return:* **17/01/2016**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **LAWRENCE HOUSE GOODWYN AVENUE  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 3RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY**

*Surname:* **MATTEY**

*Former names:*

*Service Address:* **11 THE AVENUE  
RADLETT  
HERTS  
UNITED KINGDOM  
WD7 7DG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID GARY**

*Surname:*                **MATTEY**

*Former names:*

*Service Address:*        **10 ROYAL AVENUE  
LONDON  
UNITED KINGDOM  
SW3 4QF**

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

*Date of Birth:*    **\*\*/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **MATTEY**

*Former names:*

*Service Address:* **LAWRENCE HOUSE GOODWYN AVENUE  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 3RH**

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

*Date of Birth:* **\*\*/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **REALITY ESTATE MANAGEMENT LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WINSYL 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.