



Companies House
— for the record —

AR01 (ef)

Annual Return



X50IEYQA

Received for filing in Electronic Format on the: **27/10/2011**

Company Name: **32/34 HIGH STREET TUNBRIDGE WELLS LIMITED**

Company Number: **04311582**

Date of this return: **26/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN2 5LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURKINSHAW MANAGEMENT LTD**

Registered or principal address: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6175514**

Company Director ***I***

Type: **Person**

Full forename(s): **VIRIGINA**

Surname: **BLACK**

Former names:

Service Address: **FLAT 3 PIERMONT HOUSE
32-34 HIGH STREET
TUNBRIDGE WELLS
KENT
TN1 1XF**

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

Date of Birth: **11/09/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL BARRYMORE**

Surname: **GLENISTER**

Former names:

Service Address: **FLAT 8 PIERMONT HOUSE
32-34 HIGH STREET
TUNBRIDGE WELLS
KENT
TN1 1XF**

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

Date of Birth: **03/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN ELAM**

Surname: **GRESHAM**

Former names:

Service Address: **FLAT 5 PIERMONT HOUSE
32-34 HIGH STREET
TUNBRIDGE WELLS
KENT
TN1 1XF**

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

Date of Birth: **09/08/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED DENTAL SURGEON**

Company Director 4

Type: **Person**
Full forename(s): MS JANE

Surname: RYAN

Former names:

Service Address: 47 CHURCH ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1JT

Country/State Usually Resident: ENGLAND

Date of Birth: 10/06/1976 *Nationality:* BRITISH
Occupation: CHARTERED TAX ADVISOR

Company Director **5**

Type: **Person**
Full forename(s): **NEIL RUSSELL**

Surname: **STILES**

Former names:

Service Address: **2 PIERMONT HOUSE
32-34 HIGH STREET
TUNBRIDGE WELLS
KENT
TN1 1XF**

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

Date of Birth: **02/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GLENISTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL STILES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART LEES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA BLACK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GRESHAM**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **BRAMALL HOUSE PROPERTIES LIMITED**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MR R SHIRLEY

Name: MISS M CRIBBEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MS E O'NEIL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MRP JONES

Name: MR M JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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