



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 MOLYNEUX PARK ROAD RESIDENTS COMPANY LIMITED**

Company Number: **04627038**

Date of this return: **02/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 6, 12 MOLYNEUX PARK ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY RICHARD**

Surname: **RUTHERFORD**

Former names:

Service Address: **6 ASHLEY GARDENS
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **FULLER**

Former names:

Service Address: **FLAT 6, 12 MOLYNEUX PARK ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8DN**

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

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY RICHARD**

Surname: **RUTHERFORD**

Former names:

Service Address: **6 ASHLEY GARDENS
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED CLERK**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN JEREMY**

Surname: **SANDS**

Former names:

Service Address: **FLAT 4, 12 MOLYNEUX PARK ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8DN**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 4

Type: **Person**
Full forename(s): **MR CIARAN MICHAEL ST JOHN**

Surname: **TUCKER**

Former names:

Service Address: **20 ST. HILDAS
PLAXTOL
SEVENOAKS
KENT
ENGLAND
TN15 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **ENGLISH**
Occupation: **FINANCE ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE CARRIES ONE VOTING RIGHT, B) AS A NONPROFIT MAKING ORGANISATION, NO DIVIDENDS OR DISTRIBUTIONS ARE MADE, C) THERE ARE NO PROSPECTIVE WINDING UP PRESCRIPTONS, D) NO SPECIFIC REDEMPTION OPTIONS EXIST

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER FULLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN SANDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERTA KING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LITAL HAYA ARICA-ANKOR
Name: YIGAL ARICA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY RUTHERFORD
Name: JANET RUTHERFORD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CIARAN TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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