



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM3WS6VB**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **24 COURT ROAD TUNBRIDGE WELLS LIMITED**

*Company Number:* **04631636**

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### *Company Details*

*Period Ending:* **09/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 PENNINGTON PLACE  
TUNBRIDGE WELLS  
KENT  
TN4 0AQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN PETER RORKE**

*Address:* **1 PENNINGTON PLACE  
TUNBRIDGE WELLS  
KENT  
TN4 0AQ**

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*Director 1 :*

*Name:* **BARRY DORAN**

*Address:* **FLAT 4 24 COURT ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8ED**

*Date of Birth:* **19/10/1953**    *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT  
OFFICER**

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*Director 2 :*

*Name:* **MARGARET DORAN**

*Address:* **FLAT 3 24 COURT ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8ED**

*Date of Birth:* **13/10/1951**    *Nationality:* **BRITISH**

*Occupation:* **BUILDING SOCIETY  
MANAGER**

*Director 3 :*

*Name:* **NICHOLAS HEWETT**

*Address:* **FLAT 2 24 COURT ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8ED**

*Date of Birth:* **19/08/1982**    *Nationality:* **BRITISH**

*Occupation:* **LEISURE OPERATIONS  
MANAGER**

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*Director 4 :*

*Name:* **STEVEN PETER RORKE**

*Address:* **1 PENNINGTON PLACE  
TUNBRIDGE WELLS  
KENT  
TN4 0AQ**

*Date of Birth:* **31/12/1971**    *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES**

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*Director 5 :*

*Name:* **JULIAN PHILIP THURLOWE  
SILBURN**

*Address:* **FLAT 1 24 COURT ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8ED**

*Date of Birth:* **05/10/1960**    *Nationality:* **BRITISH**

*Occupation:* **OPTICIAN**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 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 09/01/2009**

*Name:* **STEVEN PETER RORKE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/01/2009**

*Name:* **MARGARET DORAN**

*Address:*

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*Name:* **BARRY DORRAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/01/2009**

*Name:* **NICHOLAS HEWITT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/01/2009**

*Name:* **JULIAN SILBURN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

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