



Companies House
— for the record —

AR01 (ef)

Annual Return



XPG9MH7L

Received for filing in Electronic Format on the: **03/02/2010**

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

Company Number: **04631636**

Date of this return: **09/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 PENNINGTON PLACE
TUNBRIDGE WELLS
KENT
TN4 0AQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEVEN PETER**

Surname: **RORKE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **DORAN**

Former names:

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

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

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

Occupation: **LOCAL GOVERNMENT
OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARGARET**
Surname: **DORAN**
Former names:
Service Address: **FLAT 3 24 COURT ROAD**
 TUNBRIDGE WELLS
 KENT
 TN4 8ED

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

Date of Birth: **13/10/1951** *Nationality:* **BRITISH**
Occupation: **BUILDING SOCIETY**
 MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **HEWETT**
Former names:
Service Address: **FLAT 2 24 COURT ROAD**
 TUNBRIDGE WELLS
 KENT
 TN4 8ED

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

Date of Birth: **19/08/1982** *Nationality:* **BRITISH**
Occupation: **LEISURE OPERATIONS**
 MANAGER

Company Director **4**

Type: **Person**
Full forename(s): **MR STEVEN PETER**
Surname: **RORKE**
Former names:
Service Address: **1 PENNINGTON PLACE**
 TUNBRIDGE WELLS
 KENT
 TN4 0AQ

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

Date of Birth: **31/12/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Company Director **5**

Type: **Person**
Full forename(s): **MR JULIAN PHILIP THURLOWE**
Surname: **SILBURN**
Former names:
Service Address: **FLAT 1 24 COURT ROAD**
 TUNBRIDGE WELLS
 KENT
 TN4 8ED

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED TO SHARES, SHARES ARE A REFLECTION OF SHARED RESPONSIBILITY FOR THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/01/2010

Name: **STEVEN PETER RORKE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/01/2010

Name: **MARGARET DORAN**

Address:

Name: **BARRY DORRAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/01/2010

Name: **NICHOLAS HEWITT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/01/2010

Name: **JULIAN SILBURN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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