Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/01/2015**

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Company Name:	**24 COURT ROAD TUNBRIDGE WELLS LIMITED**
Company Number:	**04631636**
Date of this return:	**09/01/2015**
SIC codes:	**55900**
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): **MR 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: **8 HARESCROFT**
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5XE

Country/State Usually Resident: **ENGLAND**

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: **8 HARESCROFT**
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5XE

Country/State Usually Resident: **ENGLAND**

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: **14 WHITAKER COURT WOODFIELD**
ASHTEAD
SURREY
ENGLAND
KT21 2RP

Country/State Usually Resident: **ENGLAND**

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO RIGHTS ATTACHED TO SHARES, SHARES ARE A REFLECTION OF SHARED RESPONSIBILITY FOR THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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: **STEVEN PETER RORKE**

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

Name: **MARGARET DORAN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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