



Companies House

AR01 (ef)

Annual Return



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Company Name: 24 COURT ROAD TUNBRIDGE WELLS LIMITED

Company Number: 04631636

Date of this return: 09/01/2016

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: ****/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: ****/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
ASHTED
SURREY
ENGLAND
KT21 2RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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: ****/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

Prescribed particulars

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 09/01/2016 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: **STEVEN PETER RORKE**

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

Name: **BARRY DORRAN**

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.