



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12XEA23**

*Company Name:* **37 TENNYSON ROAD FLATS (BRIDLINGTON) LIMITED**

*Company Number:* **04669370**

*Date of this return:* **18/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **16 WILLOW DRIVE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 6UZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SELENA JANE**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **16 WILLOW DRIVE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 6UZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD KEVIN**

*Surname:*                           **WOODCOCK**

*Former names:*

*Service Address:*                **16 WILLOW DRIVE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 6UZ**

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

*Date of Birth:*   **19/03/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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:* **LOUISE CREENE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD KEVIN WOODCOCK**

*Name:* **SELENA JANE WOODCOCK**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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