



Companies House

AR01 (ef)

Annual Return



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Company Name: **117/119 QUEENS ROAD TUNBRIDGE WELLS MANAGEMENT
COMPANY LIMITED**

Company Number: **04723731**

Date of this return: **04/04/2014**

SIC codes: **68209**

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

*Situation of Registered
Office:* **GROSVENOR LODGE
72 GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN1 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN GEORGE BYRANCE**

Surname: **NUNN**

Former names:

Service Address: **SMALL ACRE NEW ROAD
ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
TN6 3JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN GEORGE BYRANCE**

Surname: **NUNN**

Former names:

Service Address: **SMALL ACRE NEW ROAD
ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
TN6 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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: **DESMOND FLYNN**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-06-25
Name: **JEAN HERITAGE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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