



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 TAVISTOCK PLACE LIMITED**

Company Number: **04849410**

Date of this return: **18/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 3 CASTLE GATE
CASTLE STREET
HERTFORD
SG14 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DOUGLAS**

Surname: **THORNTON**

Former names:

Service Address: **25 CASTLE STREET
HERTFORD
HERTFORDSHIRE
SG14 1HH**

Company Director ***I***

Type: **Person**
Full forename(s): **KATHARINE**

Surname: **CATLING**

Former names: **OWEN**

Service Address: **FLAT 9 13 TAVISTOCK PLACE
LONDON
UNITED KINGDOM
WC1H 9SH**

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

Date of Birth: **04/04/1956** *Nationality:* **BRITISH**
Occupation: **PUBLISHING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER LEDLIE**

Surname: **CLINE**

Former names:

Service Address: **FLAT 13 13 TAVISTOCK PLACE
LONDON
WC1H 9SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL HENRY WILLIAM**

Surname: **COCKLE**

Former names:

Service Address: **FLAT 3 13
TAVISTOCK PLACE
LONDON
WC1H 9SH**

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

Date of Birth: **25/05/1949**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14 |
| | | <i>Aggregate nominal value</i> | 14 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14 |
| | | <i>Total aggregate nominal value</i> | 14 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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: **ANNE J WALSH**

Name: **EULOGIO GUTIERREZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUET YEE JENNIFER LO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP EDWARD NELSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES THOMAS BAILEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE COX**

Name: **LUKE DODIMEAD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RIAZ HUSSEIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TAVISTOCK HOLDINGS LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NADIA NOOSHIN MUSTAFA
Name: SHIREEN MUSTAFA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAUL CATLING
Name: KATHERINE CATLING

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2011-06-10
Name: STEVEN BOULTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ROGER LEDLIE CLINE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CAROLYN JEAN DAVID

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CLARA ANGELA IRIS LANE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RITA MARIA COCKLE
Name: PAUL HENRY WILLIAM COCKLE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LINDA C BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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