



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A H TUDOR LIMITED**

*Company Number:* **04902202**

*Date of this return:* **17/09/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **20 ST. JOHNS HILL  
SHREWSBURY  
SHROPSHIRE  
SY1 1JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD THORNHILL**

*Surname:* **TUDOR**

*Former names:*

*Service Address:* **20 ST. JOHN'S HILL  
SHREWSBURY  
SHROPSHIRE  
SY1 1JJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANN HANCOCK**

*Surname:*                            **TUDOR**

*Former names:*

*Service Address:*                **20 ST JOHNS HILL  
SHREWSBURY  
SHROPSHIRE  
SY1 1JJ**

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

*Date of Birth:*    **25/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                                      |                 |                                |           |
|--------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                                      |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>        |                 |                                |           |
| <b>EQUAL VOTING RIGHTS PER SHARE</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD THORNHILL TUDOR**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **ANN HANCOCK TUDOR**

## Authorisation

*Authenticated*

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

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