



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY5DBS**

*Company Name:* **11A OAKDALE ROAD TUNBRIDGE WELLS LIMITED**

*Company Number:* **04947375**

*Date of this return:* **29/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **11A OAKDALE ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8DS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARY ELIZABETH**

*Surname:*                **FOULKES**

*Former names:*

*Service Address:*        **FLAT 1 ASHDENE HOUSE  
11A OAKDALE ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8DS**

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

*Date of Birth:*    **\*\*/09/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL JAMES**

*Surname:* **GAISFORD**

*Former names:*

*Service Address:* **FLAT 2, 11A OAKDALE ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 8DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **POLICEMAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MCLEOD**

*Surname:*                            **PAULUS**

*Former names:*

*Service Address:*                **28 THORNHILL SQUARE  
LONDON  
UNITED KINGDOM  
N1 1BQ**

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

*Date of Birth:*    **\*\*/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS MARGARET**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **DYEHURST DYEHURST LANE  
HEVER  
KENT  
GREAT BRITAIN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **COUNCIL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES IDENTICAL VOTING RIGHTS WITH NO RIGHT TO A DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY ELIZABETH FOULKES**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GAISFORD**

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

## *Authorisation*

*Authenticated*

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

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