



Companies House

AR01 (ef)

Annual Return



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X309VFJS

Company Name: **12 GUILDFORD ROAD TUNBRIDGE WELLS LIMITED**

Company Number: **05014836**

Date of this return: **14/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **ROWANSFIELD 68 THE RIDGEWAYE
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA GAIL**

Surname: **WHARTON**

Former names:

Service Address: **ROWANSFIELD 68 THE RIDGEWAYE
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0AE**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL WARREN**

Surname: **FISHER**

Former names:

Service Address: **THE WHITE COTTAGE
BROADWATER DOWN
TUNBRIDGE WELLS
KENT
TN2 5NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1950**

Nationality: **BRITISH**

Occupation: **VALUER**

Company Director 2

Type: **Person**

Full forename(s): **MISS MAUREEN PATRICIA**

Surname: **MCCAFFREY**

Former names:

Service Address: **APARTMENT 1 CALVERLEY MANSIONS
16 CALVERLEY PARK GARDENS
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 2JN**

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

Date of Birth: **20/03/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA GAIL**

Surname: **WHARTON**

Former names:

Service Address: **ROWANSFIELD 68 THE RIDGEWAYE
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR 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 14/01/2014 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: **T WHARTON**

Name: **N WHARTON**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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