



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z028YG**

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

*Company Number:* **05014836**

*Date of this return:* **14/01/2016**

*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**

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*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:*    **\*\*/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:* **\*\*/03/1964** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL MANAGER**

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*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:*    **\*\*/04/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NO PARTICULAR RIGHTS</b>   |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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.