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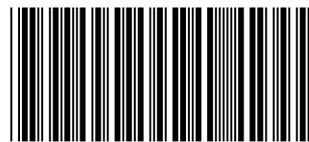
Companies House

— for the record —

Annual Return

Company Name: TUDOR HOUSE RESIDENTS ASSOCIATION LIMITED

Company Number: 05019465



XD42ZWQ1

Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

**Registered Office:
Address:**

**10 TUDOR HOUSE, OLD
HEATH ROAD
WEYBRIDGE
SURREY
KT13 8TZ**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN FREDERICK SHARPE

Address: 10 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ

Director 1:

Name: JOHN MILES DAVIS

Address: 8 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ

Date of Birth: 18/06/1938

Nationality: BRITISH

Occupation: RETIRED

Director 2:

Name: **TREVOR JOHN OLNEY** *Address:* **11 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**
Date of Birth: **17/02/1960**
Nationality: **BRITISH**
Occupation: **BANK MANAGER**

Director 3:

Name: **JOHN FREDERICK SHARPE** *Address:* **10 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**
Date of Birth: **19/10/1931**
Nationality: **BRITISH**
Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12	GBP150
TOTALS	12	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2008

Name: **JOHN MILES DAVIS**

Address: **8 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2008

Name: **PATRICIA A HATTON**

Address: **12 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Name: **SARAH A HATTON**

Address: **12 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 3:

1 ORDINARY Shares held as at 19/01/2008

Name: **JENNIFER EDWINA KING**

Address: **4 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 4:

1 ORDINARY Shares held as at 19/01/2008

Name: **RICHARD A LAMBERT**

Address: **5 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 5:

1 ORDINARY Shares held as at 19/01/2008

Name: **ANGELA MARGARET LANE**

Address: **1 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Name: **JOAN SARA GLADYS LOTA SEYMOUR**

Address: **1 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 6: **1 ORDINARY Shares held as at 19/01/2008**

Name: **TREVOR JOHN OLNEY**

Address: **11 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 7: **1 ORDINARY Shares held as at 19/01/2008**

Name: **DENISE LESLEY PATTERSON**

Address: **6 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 8: **1 ORDINARY Shares held as at 19/01/2008**

Name: **MAXIM HENDRIK ROHRMAN**

Address: **9 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Name: **SUBANA DEVI ROHRMAN NEE NADARAJAN**

Address: **9 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 9:

1 ORDINARY Shares held as at 19/01/2008

Name: **JOHN FREDERICK SHARPE**

Address: **10 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 10:

1 ORDINARY Shares held as at 19/01/2008

Name: **YUE TANG**

Address: **3 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Name: **GUANGHUI WU**

Address: **3 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 11:

0 ORDINARY Shares held as at 19/01/2008

1 Disposed of in period on 03/12/2007

Name: **SIDNEY WATSON**

Address: **2 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 12:

1 ORDINARY Shares held as at 19/01/2008

Name: **PATRICIA MARY WEIGHT**

Address: **7 TUDOR HOUSE
OLD HEATH ROAD
WEYBRIDGE
SURREY KT13 8TZ**

Shareholding 13:

1 ORDINARY Shares held as at 19/01/2008

Name: **ROSS MICHAEL WINEFIELD**

Address: **2 TUDOR HOUSE OLD HEATH ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 8TZ**

Name: **MARIE ALEXIA WINEFIELD**

Address: **2 TUDOR HOUSE OLD HEATH ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 8TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**