



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJTNT6NI**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **TUDOR HOUSE RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **05019465**

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### *Company Details*

*Period Ending:* **19/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN FREDERICK SHARPE**

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

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*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**

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*Director 2 :*

*Name:* **JENNIFER EDWINA KING**

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

*Date of Birth:*

**26/03/1943**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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Director 3 :

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**

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Director 4 :

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**

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### *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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP150</b>

*TOTALS*

**12**

**GBP150**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 19/01/2009  
1 DISPOSED OF IN PERIOD ON 06/01/2009**

*Name:* **JOAN SARA GLADYS LOTA SEYMOUR**

*Address:*

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*Name:* **ANGELA MARGARET LANE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:* **MAXIM HENDRIK ROHRMAN**

*Address:*

*Name:* **SUBANA DEVI ROHRMAN NEE NADARAJAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:* **TREVOR JOHN OLNEY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:* **JENNIFER EDWINA KING**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**RICHARD A LAMBERT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**JOHN FREDERICK SHARPE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**DENISE LESLEY PATTERSON**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**SARAH A HATTON**

*Address:*

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*Name:*

**PATRICIA A HATTON**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**MARIE ALEXIA WINEFIELD**

*Address:*

*Name:* **ROSS MICHAEL WINEFIELD**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **PATRICIA MARY WEIGHT**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 19/01/2009**

*Name:* **JOHN MILES DAVIS**

*Address:*



*Shareholding 1:*  
2      **1 ORDINARY Shares held as at 19/01/2009**

*Name:*                      **GUANGHUI WU**

*Address:*

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*Name:*                      **YUE TANG**

*Address:*

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*Shareholding 1:*  
3      **1 ORDINARY Shares held as at 19/01/2009**

*Name:*                      **MICHAEL DARRACOTT AFFYN SEYMOUR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**