



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05019465**

Date of this return: **19/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GCS PROPERTY MANAGEMENT LIMITED
SPRINGFIELD HOUSE 23 OATLANDS DRIVE
WEYBRIDGE
SURREY
ENGLAND
KT13 9LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GCS PROPERTY MANAGEMENT
SPRINGFIELD HOUSE 23 OATLANDS DRIVE
WEYBRIDGE
SURREY
ENGLAND
KT13 9LZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GCS PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **SPRINGFIELD HOUSE 23 OATLANDS DRIVE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9LZ**

European Economic Area (EEA) Company

Register Location: **WEYBRIDGE, KT13 9LZ UK**

Registration Number: **3010036**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER EDWINA**

Surname: **KING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ALLEN**

Surname: **LAMBERT**

Former names:

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

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

Date of Birth: **12/05/1972** *Nationality:* **UK**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TREVOR JOHN**

Surname: **OLNEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1960**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY FUNDS NOT REQUIRED FOR THE PURPOSES OF THE OBJECTS OF THE COMPANY AS SET OUT IN
CLAUSE 3 OF THE MEMORANDUM OF ASSOCIATION SHALL BE RETURNED TO THE MEMBERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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: MAXIM HENDRIK ROHRMAN

Name: SUBANA DEVI ROHRMAN NEE NADARAJAN

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER EDWINA KING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD A LAMBERT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK SHARPE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DENISE LESLEY PATTERSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SARAH A HATTON

Name: PATRICIA A HATTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARIE ALEXIA WINEFIELD

Name: ROSS MICHAEL WINEFIELD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA MARY WEIGHT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JOHN MILES DAVIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: GUANGHUI WU

Name: YUE TANG

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL DARRACOTT AFFYN SEYMOUR

Authorisation

Authenticated

This form was authorised by one of the following:

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