



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TUDOR COURT (NORTH PARK) MANAGEMENT COMPANY LIMITED**

Company Number: **05234366**

Date of this return: **17/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **VICTOR KIRBY AND CO LTD
82 SNAKES LANE EAST
WOODFORD GREEN
ESSEX
IG8 7QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN GEOFFREY**

Surname: **CLEAVES**

Former names:

Service Address: **8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Company Director ***I***

Type: **Person**

Full forename(s): **FAISAL**

Surname: **ALI**

Former names:

Service Address: **14 WOODBANK AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7PY**

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

Date of Birth: **11/07/1978**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAGDEEP SINGH**

Surname: **BANSAL**

Former names:

Service Address: **4 TUDOR COURT
34 NORTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8LH**

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

Date of Birth: **03/02/1973** *Nationality:* **BRITISH**
Occupation: **SECURITIES TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN GEOFFREY**

Surname: **CLEAVES**

Former names:

Service Address: **8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

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

Date of Birth: **17/08/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MURPHY**

Former names:

Service Address: **1 TUDOR COURT
34 NORTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8LH**

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

Date of Birth: **08/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **PHELPS**

Former names:

Service Address: **6 TUDOR COURT
34 NORTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8LH**

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

Date of Birth: **28/03/1978** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **EDWARD JAMES**

Surname: **THEOBALD**

Former names:

Service Address: **3 TUDOR COURT
34 NORTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8LH**

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

Date of Birth: **29/04/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE EACH SHARE FROM 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHT TO DIVIDENDS, BUT WOULD PARTICIPATE IN A DISTRIBUTION.

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHTS TO DIVIDENDS, OR A DISTRIBUTION AT ANY TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	1201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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: **FAISAL ALI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD JAMES THEOBALD**

Shareholding 3 : **2 FOUNDER shares held as at the date of this return**

Name: DONALD ANTHONY TUCKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAGDEEP SINGH BANSAL

Shareholding 5 : 3 FOUNDER shares held as at the date of this return
Name: RAYMOND CHARLES MANNING

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN HELENA MURPHY

Name: KEVIN MURPHY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: COLIN GEOFFREY CLEAVES

Name: JANET MEEFOONG CLEAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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