



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05234366**

*Date of this return:* **17/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **77 VICTORIA STREET  
WINDSOR  
BERKSHIRE  
SL4 1EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEETE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **77 VICTORIA STREET  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 1EH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **09437840**

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*Company Director*    **1**

*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* 2

*Type:* **Person**

*Full forename(s):* **MRS MARGARET MILNE**

*Surname:* **CZEKALOWSKA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/04/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **PHELPS**

*Former names:*

*Service Address:* **5 TUDOR COURT 34 NORTH PARK  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8LH**

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

*Date of Birth:* **28/03/1978** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>1200</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>

### *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.**

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>1201</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-05**

*Name:* **FAISAL ALI**

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

*Name:* **DONALD ANTHONY TUCKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* JAGDEEP SINGH BANSAL

*Shareholding 4* : 3 FOUNDER shares held as at the date of this return  
*Name:* RAYMOND CHARLES MANNING

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PHELPS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN MURPHY

*Name:* MAUREEN HELENA MURPHY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET MILNE CZEKALOWSKA

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY DAVID SELWYN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEENA SINGLA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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