



Companies House

AR01 (ef)

Annual Return



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Company Name: **TONGSWOOD ESTATES LIMITED**

Company Number: **05304805**

Date of this return: **06/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR 1 NEW FETTER LANE
LONDON
EC4A 1AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURZON CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **ASHFORD HOUSE GRENADIER ROAD
EXETER BUSINESS PARK
EXETER
ENGLAND
EX1 3LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03283770**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL THOMAS**

Surname: **BAYLEY**

Former names:

Service Address: **21 FAIRMEAD ROAD
LONDON
N19 4DG**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **PIERS ALEXANDER DAVID**

Surname: **INKEN**

Former names:

Service Address: **34 CONIGER ROAD
LONDON
SW6 3TA**

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

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director **3**

Type: **Person**

Full forename(s): **RORY DANIEL OSWELL**

Surname: **MACLEAY**

Former names:

Service Address: **128 RIVERMEAD COURT RANELAGH GARDENS
LONDON
SW6 3SD**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **GUY PHILIP FORD**

Surname: **SELMON**

Former names:

Service Address: **WOODS PLACE
MILL LANE
WHATLINGTON
EAST SUSSEX
TN33 0ND**

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

Date of Birth: ****/10/1969** Nationality: **BRITISH**
Occupation: **SURGEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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