



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **TILT ROAD (COBHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **05658064**

Date of this return: **19/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **C/O RAYNERS
THE OLD PARISH HALL 118 HIGH STREET
GODSTONE
SURREY
RH9 8DR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID NOEL**

Surname: **INGRAM**

Former names:

Service Address: **MEADOW COTTAGE 104 TILT ROAD
COBHAM
SURREY
KT11 3HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **FOX**

Former names:

Service Address: **130 TILT ROAD
COBHAM
SURREY
KT11 3HQ**

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

Date of Birth: **26/10/1967**

Nationality: **SOUTH AFRICAN**

Occupation: **HR MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID NOEL**
Surname: **INGRAM**
Former names:
Service Address: **MEADOW COTTAGE 104 TILT ROAD**
 COBHAM
 SURREY
 KT11 3HQ

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

Date of Birth: **22/12/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **PETER STUART**
Surname: **THOMAS**
Former names:
Service Address: **HOOKWOOD HOUSE**
 SHERE ROAD
 WEST HORSLEY
 SURREY
 KT24 6ET

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

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID LAREN**
Surname: **WELLS**
Former names:
Service Address: **124 TILT ROAD**
 COBHAM
 SURREY
 KT11 3HQ

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

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**
Occupation: **HEAD OF INVESTMENTS**
 PENSIONS &

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	1201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/12/2009

Name:

DAVID LAREN WELLS

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/12/2009

Name:

SUNYA ALLEN

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/12/2009

Name:

STEVEN JOSEPH KANE

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/12/2009

Name: **DAVID NOEL INGRAM**

Address:

Name: **HEATHER ELIZABETH INGRAM**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 19/12/2009

Name: **JONATHAN WILLIAM ATKIN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 19/12/2009

Name: **ANNE THERESE THOMAS**

Address:

Name: **PETER STUART THOMAS**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 19/12/2009

Name: **ADRIAN GUY RICHMOND**

Address:

Name: **ALIYA RICHMOND**

Address:

Shareholding : 8

2 FOUNDER Shares held as at 19/12/2009

Name: **DONALD ANTHONY TUCKER**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 19/12/2009

Name: **DONALD LAWRENCE DOUGHERTY**

Address:

Name: SUZANNE ELIZABETH DOUGHERTY

Address:

Shareholding : 10

0 ORDINARY Shares held as at 19/12/2009
1 DISPOSED OF IN PERIOD ON 11/12/2009

Name: BRONWYN FOX

Address:

Name: ANDREW ROBIN HILFORD FOX

Address:

Shareholding : 11

3 FOUNDER Shares held as at 19/12/2009

Name: **RAYMOND CHARLES MANNING**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 19/12/2009

Name: **KEVIN LORCH**

Address:

Name: **MELISSA LORCH**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 19/12/2009

Name: **JILL LAURA SHEARGOLD**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 19/12/2009

Name: **STEPHEN ALAN RADDON**

Address:

Name: **JANNA LOUISE SILVERSWORD**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 19/12/2009

Name: **J TUCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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