



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNZ23RCR**

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

*Company Number:* **05658064**

*Date of this return:* **19/12/2010**

*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 1*

*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):*        **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* 2

*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*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID LAREN**

*Surname:*                           **WELLS**

*Former names:*

*Service Address:*                **124 TILT ROAD  
COBHAM  
SURREY  
KT11 3HQ**

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

*Date of Birth:*   **26/03/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF INVESTMENTS  
PENSIONS &**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</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 19/12/2010 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 2010-12-19  
*Name:* DAVID LAREN WELLS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* SUNYA ALLEN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-19

*Name:* STEVEN JOSEPH KANE

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* HEATHER ELIZABETH INGRAM

*Name:* DAVID NOEL INGRAM

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* JONATHAN WILLIAM ATKIN

*Shareholding 6* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* PETER STUART THOMAS

*Name:* ANNE THERESE THOMAS

*Shareholding 7* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* ALIYA RICHMOND

*Name:* ADRIAN GUY RICHMOND

*Shareholding 8* : 2 FOUNDER shares held as at 2010-12-19  
*Name:* DONALD ANTHONY TUCKER

*Shareholding 9* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* SUZANNE ELIZABETH DOUGHERTY

*Name:* DONALD LAWRENCE DOUGHERTY

*Shareholding 10* : 0 ORDINARY shares held as at 2010-12-19  
*Name:* ANDREW ROBIN HILFORD FOX

*Name:* BRONWYN FOX

*Shareholding 11* : 3 FOUNDER shares held as at 2010-12-19  
*Name:* RAYMOND CHARLES MANNING

*Shareholding 12* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* MELISSA LORCH

*Name:* KEVIN LORCH

*Shareholding 13* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* JILL LAURA SHEARGOLD

*Shareholding 14* : 0 ORDINARY shares held as at 2010-12-19

**1 shares transferred on 2010-07-01**

*Name:* **JANNA LOUISE SILVERSWORD**

*Name:* **STEPHEN ALAN RADDON**

*Shareholding 15* : **1 ORDINARY shares held as at 2010-12-19**

*Name:* **J TUCK**

*Shareholding 16* : **1 ORDINARY shares held as at 2010-12-19**

*Name:* **C L ROWE**

*Name:* **A SIMPER**

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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.