



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05658064**

Date of this return: **19/12/2015**

SIC codes: **98000**

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 Director **1**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **HEAD OF INVESTMENTS
PENSIONS &**

Statement of Capital (Share Capital)

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			

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			

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 19/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LAREN WELLS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUNYA ALLEN

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

Name: STEVEN JOSEPH KANE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID NOEL INGRAM

Name: HEATHER ELIZABETH INGRAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN WILLIAM ATKIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALIYA RICHMOND

Name: ADRIAN GUY RICHMOND

Shareholding 7 : 2 FOUNDER shares held as at the date of this return
Name: DONALD ANTHONY TUCKER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DONALD LAWRENCE DOUGHERTY

Name: SUZANNE ELIZABETH DOUGHERTY

Shareholding 9 : 3 FOUNDER shares held as at the date of this return
Name: RAYMOND CHARLES MANNING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JILL LAURA SHEARGOLD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J TUCK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DAWN S D SLOUGH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS M C LLOYD

Name: G LLOYD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE ALSOP

Authorisation

Authenticated

This form was authorised by one of the following:

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