



Companies House

AR01 (ef)

Annual Return



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X3H5HLDV

Company Name: **Tufton Street Management Limited**

Company Number: **05938936**

Date of this return: **18/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA ANN**

Surname: **LIDDLE**

Former names:

Service Address: **74 THE KNOLE
FAVERSHAM
KENT
UNITED KINGDOM
ME13 7QH**

Company Secretary 2

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LIMITED**

Registered or principal address: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05953318**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **COWELL-HOMEWOOD**

Former names:

Service Address: **FLAT 3 12 TUFTON STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1QP**

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

Date of Birth: **22/11/1950**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **2**

Type: **Person**
Full forename(s): **GEMMA ANN**

Surname: **LIDDLE**

Former names:

Service Address: **74 THE KNOLE
FAVERSHAM
KENT
UNITED KINGDOM
ME13 7QH**

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

Date of Birth: **27/02/1981** *Nationality:* **BRITISH**
Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER HEATHER & HALINA HEATHER (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDWARD DAVIES & COLEEN THORNE (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID COWELL-HOMEWOOD

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ARMADILLO PROPERTIES LTD

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW SHERIDAN

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEMMA ANN LIDDLE

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ADAM FAIRCLOUGH & G BOURNE (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: IAN SHERIDAN

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SHEHRIAR AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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