



Companies House

AR01 (ef)

Annual Return



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Company Name: **AULTMORE(TUNBRIDGE WELLS)MANAGEMENT COMPANY LIMITED**

Company Number: **05943792**

Date of this return: **11/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 1B LITTLE HYDE FARM LITTLE HYDE LANE
INGATESTONE
ESSEX
CM4 0DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOMES & WATSON PARTNERSHIP LIMITED**

Registered or principal address: **UNIT 1B LITTLE HYDE FARM
LITTLE HYDE LANE
INGATESTONE
ESSEX
CM4 0DU**

European Economic Area (EEA) Company

Register Location: **UNIT 1B LITTLE HYDE FARM LITTLE HYDE LANE INGATEST**
Registration Number: **3590007**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID HUGH STEWART**

Surname: **DUNNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1943** *Nationality:* **UK**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945**

Nationality: **UK**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DIANA MAUD**

Surname: **ROBINSON**

Former names:

Service Address: **18 MARNOCK HOUSE KINGSWOOD ROAD
TUNBRIDGE WELLS
KENT
TN2 4XP**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **EDUCATION ADVISER**

Company Director 4

Type: **Person**

Full forename(s): **MRS RUTH ELIZABETH**

Surname: **TONKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983**

Nationality: **UK**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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: L BANKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SD HOWELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MA & M BRADLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GJ & Z MYERS-DICKINSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RE TONKIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: E DRAKE

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

Name: R RALPH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BA GUDYNAS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: B & ME BEVAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GH & S TAPPENDEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NR A MRS D KENYON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JHG COLLINS

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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J NEWTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SA WILLIAMS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: WH - JG PAYNE - NELSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: O DEVAJA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DM ROBINSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: J & SR HOPKINS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PA STACEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MRS AJ MADDALENA

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: DHS & AN DUNNETT

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: LE THOMSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: RL GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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