



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUSTODIAN LIMITED**

Company Number: **06311936**

Date of this return: **13/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **MAIDSTONE TV STUDIOS NEW CUT
ROAD, VINTERS PARK
MAIDSTONE
KENT
ME14 5NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY TIMOTHY DAVID**

Surname: **TUTT**

Former names:

Service Address: **38 KINGFISHER CLOSE
SEVINGTON
ASHFORD
KENT
UNITED KINGDOM
TN24 0TW**

Company Director 1

Type: **Person**
Full forename(s): **ROWLAND STEPHEN**

Surname: **KINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MILES**

Former names:

Service Address: **APPARTMENT 10 34 RADNOR CLIFF
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **STOCKTON**

Former names:

Service Address: **WHITE COTTAGE NEW POND ROAD**
 BENENDEN
 CRANBROOK
 KENT
 TN17 4EN

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANTONY TIMOTHY DAVID**

Surname: **TUTT**

Former names:

Service Address: **38 KINGFISHER CLOSE
SEVINGTON
ASHFORD
KENT
TN24 0TW**

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

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **27 BEACON HILL
CHATHAM
KENT
ME5 7JR**

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

Date of Birth: **26/05/1981** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	B ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	C ORDINARY	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : 195 B ORDINARY shares held as at 2011-07-13

Name: GEOFFREY MILES

Shareholding 2 : 225 A ORDINARY shares held as at 2011-07-13

Name: GARRY STOCKTON

Shareholding 3 : 225 C ORDINARY shares held as at 2011-07-13

Name: ROBERT WILLIAMS

Shareholding 4 : 213 B ORDINARY shares held as at 2011-07-13

Name: ROWLAND KINCH

Shareholding 5 : 0 B ORDINARY shares held as at 2011-07-13

Name: THOMAS COWELL

Shareholding 6 : 42 B ORDINARY shares held as at 2011-07-13

Name: ANTONY TUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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