



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X10CISY2

*Company Name:* **103/105 WIDMORE ROAD (BROMLEY) RTE COMPANY LIMITED**

*Company Number:* **06464923**

*Date of this return:* **07/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O SOUTHERN COUNTIES MANAGEMENT LIMITED  
SUITE F12 EDEN HOUSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
TN8 6HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SOUTHERN COUNTIES MANAGEMENT LIMITED**

*Registered or principal address:* **SUITE F12 EDEN HOUSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 6HF**

## *European Economic Area (EEA) Company*

*Register Location:* **SUITE F12, EDEN HOUSE, ENTERPRISE WAY, EDENBRIDGE,**  
*Registration Number:* **6700197**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH JOHN**

*Surname:* **BARRETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/08/1945** *Nationality:* **BRITISH**  
*Occupation:* **UNKNOWN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANN FRANCES**

*Surname:*                            **DENNIS**

*Former names:*

*Service Address:*                **4 GRAVEL ROAD  
BROMLEY  
KENT  
BR2 8PF**

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

*Date of Birth:*    **25/11/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS JENNIE MARINA**

*Surname:*                **GOODALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/08/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **UNKNOWN**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW SIMON**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **17 BECKENHAM PARK PLACE  
BECKENHAM  
BR3 5BP**

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

*Date of Birth:* **03/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>106500</b>
		<i>Aggregate nominal value</i>	<b>106500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
UNKNOWN			

<b>Class of shares</b>	<b>A2 ORDINARY</b>	<i>Number allotted</i>	<b>11500</b>
		<i>Aggregate nominal value</i>	<b>11500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>49500</b>
		<i>Aggregate nominal value</i>	<b>49500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>167500</b>
		<i>Total aggregate nominal value</i>	<b>167500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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* : **12500 A ORDINARY shares held as at the date of this return**  
*Name:* MAUREEN GILLIAN WOODER

*Shareholding 2* : **8250 B ORDINARY shares held as at the date of this return**  
*Name:* ANNE FRANCIS DENNIS

*Shareholding 3* : **11500 A ORDINARY shares held as at the date of this return**  
*Name:* JENNIE GOODALL

*Shareholding 4* : **0 A ORDINARY shares held as at the date of this return**  
*Name:* JENNIE GOODALL

*Shareholding 5* : **8250 B ORDINARY shares held as at the date of this return**  
*Name:* JENNIE GOODALL

*Shareholding 6* : **12500 A ORDINARY shares held as at the date of this return**  
*Name:* KIM HENNELLY

*Shareholding 7* : **8250 B ORDINARY shares held as at the date of this return**  
*Name:* KIM HENNELLY

*Shareholding 8* : **12500 A ORDINARY shares held as at the date of this return**  
*Name:* MARINA AU

*Shareholding 9* : **8250 B ORDINARY shares held as at the date of this return**  
*Name:* MARINA AU

*Shareholding 10* : **11500 A ORDINARY shares held as at the date of this return**  
*Name:* GREGORY LYE

*Name:* SUSAN LYE

*Shareholding 11* : **23000 A ORDINARY shares held as at the date of this return**  
*Name:* KENNETH BARRETT

*Name:* SHEILA BARRETT

*Shareholding 12* : **8250 B ORDINARY shares held as at the date of this return**

*Name:* SHEILA BARRETT

*Name:* KENNETH BARRETT

*Shareholding 13* : 11500 A ORDINARY shares held as at the date of this return

*Name:* ANDREW HARVEY

*Shareholding 14* : 8250 B ORDINARY shares held as at the date of this return

*Name:* ANDREW HARVEY

*Shareholding 15* : 0 A ORDINARY shares held as at the date of this return

*Name:* ISABEL GARTELL

*Shareholding 16* : 11500 A ORDINARY shares held as at the date of this return

*Name:* ANN DENNIS

*Shareholding 17* : 11500 A2 ORDINARY shares held as at the date of this return

*Name:* TOWN & COUNTRY HOUSING GROUP

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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.