



Companies House

AR01 (ef)

Annual Return



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

Company Number: 06464923

Date of this return: 07/01/2014

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**

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): **MRS 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**

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)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **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 : **8250 B ORDINARY shares held as at the date of this return**
Name: **JENNIE GOODALL**

Shareholding 5 : **12500 A ORDINARY shares held as at the date of this return**
Name: **KIM HENNELLY**

Shareholding 6 : **8250 B ORDINARY shares held as at the date of this return**
Name: **KIM HENNELLY**

Shareholding 7 : **12500 A ORDINARY shares held as at the date of this return**
Name: **MARINA AU**

Shareholding 8 : **8250 B ORDINARY shares held as at the date of this return**
Name: **MARINA AU**

Shareholding 9 : **11500 A ORDINARY shares held as at the date of this return**
Name: **GREGORY LYE**

Name: **SUSAN LYE**

Shareholding 10 : **23000 A ORDINARY shares held as at the date of this return**
Name: **KENNETH BARRETT**

Name: **SHEILA BARRETT**

Shareholding 11 : **8250 B ORDINARY shares held as at the date of this return**
Name: **SHEILA BARRETT**

Name: **KENNETH BARRETT**

Shareholding 12 : 11500 A ORDINARY shares held as at the date of this return
Name: ANDREW HARVEY

Shareholding 13 : 8250 B ORDINARY shares held as at the date of this return
Name: ANDREW HARVEY

Shareholding 14 : 11500 A ORDINARY shares held as at the date of this return
Name: ANN DENNIS

Shareholding 15 : 11500 A2 ORDINARY shares held as at the date of this return
Name: TOWN & COUNTRY HOUSING GROUP

Authorisation

Authenticated

This form was authorised by one of the following:

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