



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 DUDLEY ROAD (TUNBRIDGE WELLS) LTD**

Company Number: **06949741**

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

SIC codes: **98000**

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

Situation of Registered Office: **56 HOLMEWOOD ROAD
TUNBRIDGE WELLS
KENT
TN4 9HA**

Officers of the company

Company Secretary 1

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

Surname: **BENNETT**

Former names:

Service Address: **56 HOLMEWOOD ROAD
ROYAL TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9HA**

Company Director ***1***

Type: **Person**

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

Surname: **BACON**

Former names:

Service Address: **COBBLERS YARD COTTAGE
LEGGs LANE
TUNBRIDGE WELLS
KENT
TN3 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **BENNETT**

Former names:

Service Address: **56 HOLMEWOOD ROAD
ROYAL TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1969** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGY PROJECT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: TONY CLIVE BENNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES ELIZABETH BACON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MIKE HARRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NICK ELLIOT

Authorisation

Authenticated

This form was authorised by one of the following:

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