



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2634JM9**

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

*Company Number:* **06949741**

*Date of this return:* **10/04/2013**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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.