



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tudor Place Freehold Company Limited**

Company Number: **08020136**

Date of this return: **04/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07106746**

Company Director **1**

Type: **Person**
Full forename(s): **MR GIDEON JORAM**

Surname: **KEREN**

Former names: **KEREN**

Service Address: **94 PARK LANE
CROYDON
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BALVINDER SINGH**

Surname: **PUAR**

Former names: **PUAR**

Service Address: **94 PARK LANE
CROYDON
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	SUBSCRIBER SHARE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return GIDEON KEREN
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return EMILY CHAN
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return ANURADHA BELLAM
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return 1 shares transferred on 2015-09-23 RICHARD POWELL
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return JANE DOROTHY TEBBEY & CARLOS ALBERTO ALVAREZ LOZANO (JOINTLY)
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return MUKUNDRAY SHUKLA & DAMYANTI SHUKLA (JOINTLY)
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return KAREN WONG
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return MANSUKH SAVANIA & SHEILA SAVANIA (JOINTLY)
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return DEEPAK RIKHI
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return BHUPINDER SINGH BAHIA & SARITA KAUR BAHIA (JOINTLY)
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return GURSHARAN SINGH THIND & PUSHPINDER KAUR LALY (JOINTLY)
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return MUHAMMAD ATIF RAMZAN & ZEENAT SHEIKH (JOINTLY)
<i>Shareholding 13</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: **SANJAY SONDHI**

Shareholding 14 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **THOMAS (PTFT) LIMITED**

Shareholding 15 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **AMANDEEP SHARMA**

Shareholding 16 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **MANISHA VIREN VORA & VIREN VITHAL VORA (JOINTLY)**

Shareholding 17 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **MANOJ KUMAR AGGARWAL & SEEMA AGGARWAL (JOINTLY)**

Shareholding 18 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **SEAMUS BRESLIN & ELAINE NEGI (JOINTLY)**

Shareholding 19 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **MANOJ KUMAR AGGARWAL & SEEMA AGGARWAL (JOINTLY)**

Shareholding 20 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **BENJAMIN PARSONS**

Shareholding 21 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **HALIM DJADI**

Shareholding 22 : **0 ORDINARY GBP1 SHARE shares held as at the date of this return**
1 shares transferred on 2015-10-23
Name: **CHRISTINA GALLAGHER**

Shareholding 23 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **AMANDEEP SHARMA**

Shareholding 24 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **DAVID JOHN DOHERTY**

Shareholding 25 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **SANGEETA VISHWANATH**

Shareholding 26 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **SANTUNU PODDER & MOU SAHA (JOINTLY)**

Shareholding 27 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **AMANDEEP SHARMA**

Shareholding 28 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MALKIT KAUR SEKHON & PARMAJIT SINGH SEKHON (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: EMMA TERESA CHATTERJEE

Shareholding 30 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SABINA VEDI & GAURAV VEDI (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: HELEN JANE CLWYD HOLDEN

Shareholding 32 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GAURAV VEDI

Shareholding 33 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: BALVINDER SINGH PUAR

Shareholding 34 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DAYSHEEN BHOGAL

Shareholding 35 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: THOMAS (PTFT) LIMITED

Shareholding 36 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RALPH MAHOOD JONES

Shareholding 37 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SUBHASH CHANDER RANA & JYOTI RANA (JOINTLY)

Shareholding 38 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RAJAN JASWAL

Shareholding 39 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KATHRYN LUCY HOPE POWELL

Shareholding 40 : 1 SUBSCRIBER SHARE shares held as at the date of this return
Name: BALVINDER SINGH PUAR

Shareholding 41 : 1 SUBSCRIBER SHARE shares held as at the date of this return
Name: GIDEON KEREN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: GIDEON JORAM KEREN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: BALVINDER SINGH PUAR

Authorisation

Authenticated

This form was authorised by one of the following:

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