



Companies House

AR01 (ef)

Annual Return



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Company Name: **5153 TBR (MANAGEMENT) LIMITED**

Company Number: **08993731**

Date of this return: **11/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8AD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KARIN**

Surname: **ABERG**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN EDWARD**

Surname: **BELLINGER**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BELLINGER**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **DAS**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **HOUGHTON**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

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

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES ANDREW JOHN**

Surname: **KELLY**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

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

Date of Birth: ****/07/1956**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GRAHAM JAMES**

Surname: **KENT**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

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

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **LAGERBERG**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **PHILLIPS**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **SCOTT-GATTY**

Former names:

Service Address: **LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	704000
		<i>Aggregate nominal value</i>	704000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	704000
		<i>Total aggregate nominal value</i>	704000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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

Shareholding 1 : 70400 ORDINARY shares held as at the date of this return
Name: KARIN ABERG

Shareholding 2 : 70400 ORDINARY shares held as at the date of this return
Name: ALAN EDWARD BELLINGER

Shareholding 3 : 70400 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW BELLINGER

Shareholding 4 : 70400 ORDINARY shares held as at the date of this return
Name: SHIB DAS

Shareholding 5 : 70400 ORDINARY shares held as at the date of this return
Name: RICHARD CHARLES HOUGHTON

Shareholding 6 : 70400 ORDINARY shares held as at the date of this return
Name: JAMES ANDREW JOHN KELLY

Shareholding 7 : 70400 ORDINARY shares held as at the date of this return

Name: GRAHAM JAMES KENT

Shareholding 8 : 70400 ORDINARY shares held as at the date of this return

Name: PETER JOHN LAGERBERG

Shareholding 9 : 70400 ORDINARY shares held as at the date of this return

Name: JAMES ALEXANDER SCOTT-GATTY

Shareholding 10 : 70400 ORDINARY shares held as at the date of this return

Name: DAVID PAUL TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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