



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZAD20B**

*Company Name:* **TUDOR COURT (TADWORTH PARK) LIMITED**

*Company Number:* **02157881**

*Date of this return:* **08/01/2016**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **TARA 5 CROFFETS  
TADWORTH  
SURREY  
KT20 5TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANE TERESA**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **7 CROFFETS  
TADWORTH  
SURREY  
KT20 5TX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARY WILLIAM**

*Surname:*                **BALDOCK**

*Former names:*

*Service Address:*        **11 CROFFETS  
TADWORTH  
SURREY  
KT20 5TX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER FRANK**

*Surname:* **FAWCETT**

*Former names:*

*Service Address:* **5 CROFFETS  
TADWORTH  
SURREY  
KT20 5TX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1945** *Nationality:* **BRITISH**  
*Occupation:* **PEST CONTROL**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS JANE TERESA**

*Surname:*                           **HUDSON**

*Former names:*

*Service Address:*                **7 CROFFETS  
TADWORTH  
SURREY  
KT20 5TX**

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

*Date of Birth:*   **\*\*/11/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEORGE ALFRED**

*Surname:* **MCGOWAN**

*Former names:*

*Service Address:* **3 CROFFETS  
TADWORTH  
SURREY  
KT20 5TX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1940** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ALFRED JAMES**

*Surname:*                **STAMP**

*Former names:*

*Service Address:*        **9 CROFFETS  
TADWORTH  
SURREY  
KT20 5TX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1925**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D. BIXLEY**

*Name:* **GARY WILLIAM BALDOCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE TERESA HUDSON**

*Name:* **J.T. HUDSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.F. FAWCETT**

*Name:* **MARGARET FAWCETT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G.A. MCGOWAN**

*Name:* **M.M. MCGOWAN**



*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* A.J. STAMP

*Name:* R. STAMP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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