



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tamarind Court Residents Management Limited**

Company Number: **02325953**

Date of this return: **07/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director **1**

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **JUUL MORTENSEN**

Former names: **JUUL-MORTENSEN**

Service Address: **NORTHCROFT HOUSE NORTHCROFT ROAD
ENGLEFIELD GREEN
SURREY
UNITED KINGDOM
TW20 0DP**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS DIR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **32 DEAN PARK MANSIONS 27 DEAN PARK ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1JA**

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

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10. (A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2 (A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. (B) CLAUSE 54 IN TABLE A SHALL NOT APPLY TO THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 GBP10 SHARES shares held as at the date of this return
Name: ERIK JUUL-MORTENSEN & SARAH ELIZABETH JUUL-MORTENSEN (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: UZMA ZAIDI

Shareholding 3 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: J E DIGBY

Shareholding 4 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: DEBRA L GARNHAM & ALEXANDER D GATES (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return

Name: ERIK JUUL-MORTENSEN & SARAH ELIZABETH JUUL-MORTENSEN (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: BOSILJKA BUCKE

Shareholding 7 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: MILES ALEXANDER JULIAN HOOLE & WANPHANA HOOLE (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: PHILIP MURRAY PARKES

Shareholding 9 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: ROSHAN DUTT SADDUL & BHAVNA SADDUL (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: CHRISTOPHER MICHAEL SWANN

Shareholding 11 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: SATINDER KAUR WILLANG

Shareholding 12 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: JEREMY JOHN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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