



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TUNSGATE RESIDENTS COMPANY LIMITED**

*Company Number:* **02875278**

*Date of this return:* **25/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE OLD MARKET HOUSE 72 HIGH STREET  
STEYNING  
WEST SUSSEX  
BN44 3RD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BISSETT- POWELL**

*Former names:*

*Service Address:* **FLAT NO 9 TUNSGATE  
JARVIS LANE  
STEYNING  
WEST SUSSEX  
BN44 3EZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL FRANK**

*Surname:*                **BISSETT- POWELL**

*Former names:*

*Service Address:*        **FLAT NO 9 TUNSGATE  
JARVIS LANE  
STEYNING  
WEST SUSSEX  
BN44 3EZ**

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

*Date of Birth:*    **04/05/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

*Company Director* 2

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

*Surname:* **WILMOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/01/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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:* **MICHAEL FRANK BISSETT-POWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY CAROL ALEXANDER**

*Name:* **PHILIP ALEXANDER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE LOUISE BATES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA BARNETT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAZEL KATHLEEN GOBLE**

*Name:* **MALCOLM GRAHAM**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOIRA ELAINE TUNBRIDGE  
  
*Name:* JOHN EVERARD TUNBRIDGE  
  
*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MORRIS  
  
*Name:* JOHN MORRIS  
  
*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HAMILTON  
  
*Name:* ELIZABETH JOAN HAMILTON  
  
*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIVE NORMAN BURGESS  
  
*Name:* CLIVE NORMAN BURGESS  
  
*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUSTIN TAMSIN GRATTON-BROWN  
  
*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHERYL LYDIA CLARKE  
  
*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C J POTTER  
  
*Name:* J B POTTER  
  
*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETRONELLA JANE BILLINGS  
  
*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY ROWLINSON  
  
*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY DOPSON  
  
*Name:* JACQUELINE DOPSON  
  
*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND D CARROLL

*Name:* BERYL CARROLL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* JENNIFER CAROLYN WILMOTT

*Name:* PETER GRAHAM WILMOTT

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* POLLYANNA LOUISE HORNE

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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.