



Companies House
— for the record —

AR01 (ef)

Annual Return



XGDCVFT5

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **1-12 TUDOR CLOSE LIMITED**

Company Number: **03480146**

Date of this return: **12/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **11 TUDOR CLOSE, SHOTLEY GATE
IPSWICH
SUFFOLK
IP9 1PA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNA MAUREEN**

Surname: **LONG**

Former names:

Service Address: **2 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
SUFFOLK
IP9 1PA**

Company Director **1**

Type: **Person**

Full forename(s): **PAULINE**

Surname: **CHESWORTH**

Former names:

Service Address: **135 LAMPITS HILL
CORRINGHAM
STANFORD LE HOPE
ESSEX
SS17 9AG**

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

Date of Birth: **15/04/1945** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GLENN**
Surname: **ELLIOT**
Former names:
Service Address: **11 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
IP9 1PA**

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

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**
Occupation: **WAREHOUSEMAN**

Company Director 3

Type: **Person**
Full forename(s): **ANNA MAUREEN**
Surname: **LONG**
Former names:
Service Address: **2 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
SUFFOLK
IP9 1PA**

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

Date of Birth: **25/01/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A)		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2009

Name:

LEONARD CHARLES POTTINGER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2009

Name:

PAUL BLOOMFIELD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/12/2009

Name:

JASON JOHN MOLLOY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/12/2009

Name:

JUDITH ANN MOXON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/12/2009

Name:

KENNETH LESLIE CHESWORTH

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/12/2009

Name:

GLENN ELLIOT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/12/2009

Name:

MARK GARDNER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/12/2009

Name:

LANCE HAWKER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 12/12/2009

Name:

DEREK E.S. LONG

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 12/12/2009

Name:

CAMPBELL GRAHAM

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 12/12/2009**

Name: **SHARON DAWN RATCLIFFE**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 12/12/2009**

Name: **KERRY REED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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