



Companies House
— for the record —

AR01 (ef)

Annual Return



XF79RQMV

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Company Name: 1-12 TUDOR CLOSE LIMITED

Company Number: 03480146

Date of this return: 12/12/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: 2 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 1PA

Officers of the company

Company Secretary 1

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): MR LANCE

Surname: HAWKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1972 *Nationality:* BRITISH

Occupation: WALL & FLOOR TILER

Company Director 2

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

Company Director 3

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

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1969** *Nationality:* **BRITISH**

Occupation: **LEAD NETWORK ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

(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 12/12/2010 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 2010-12-12
Name: LEONARD CHARLES POTTINGER

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-12
Name: PAUL BLOOMFIELD

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-12
Name: JASON JOHN MOLLOY

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-12
Name: JUDITH ANN MOXON

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-12
Name: KERRY REED

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-12
Name: GLENN ELLIOT

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-12

Name: MARK GARDNER

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-12

Name: LANCE HAWKER

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-12

Name: DEREK E.S. LONG

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-12

Name: CAMPBELL GRAHAM

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-12

Name: SHARON DAWN RATCLIFFE

Shareholding 12 : 1 ORDINARY shares held as at 2010-12-12

Name: KERRY REED

Authorisation

Authenticated

This form was authorised by one of the following:

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