



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* 1-12 TUDOR CLOSE LIMITED

*Company Number:* 03480146

*Date of this return:* 12/12/2011

*SIC codes:* 98000

*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

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## *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

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>(A)</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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:* LEONARD CHARLES POTTINGER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL BLOOMFIELD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON JOHN MOLLOY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDITH ANN MOXON

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLENN ELLIOT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK GARDNER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* LANCE HAWKER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* DEREK E.S. LONG

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* DORIS GRAHAM

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* SHARON DAWN RATCLIFFE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* KERRY REED

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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.