



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/12/2013

X2NF3XNS

Company Name: 1-12 TUDOR CLOSE LIMITED

Company Number: 03480146

Date of this return: 12/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 9 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
ENGLAND
IP9 1PA

Officers of the company

Company Secretary 1

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

Surname: **BLOOMFIELD**

Former names:

Service Address: **9 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
ENGLAND
IP9 1PA**

Company Director 1

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

Surname: **BLOOMFIELD**

Former names:

Service Address: **9 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
ENGLAND
IP9 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1974**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director 2

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

Surname: HAWKER

Former names:

Service Address: 12 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
ENGLAND
IP9 1PA

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: WALL & FLOOR TILER

Company Director 3

Type: **Person**
Full forename(s): **MISS SHARON DAWN**

Surname: **RATCLIFFE**

Former names:

Service Address: **7 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
ENGLAND
IP9 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1970** *Nationality:* **BRITISH**

Occupation: **DOMESTIC CLEANER**

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
<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 12/12/2013 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: BRIAN 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

Authorisation

Authenticated

This form was authorised by one of the following:

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