



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 21/12/2014

X3N8AD0Z

*Company Name:* 1-12 TUDOR CLOSE LIMITED

*Company Number:* 03480146

*Date of this return:* 12/12/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 TUDOR CLOSE  
SHOTLEY GATE  
IPSWICH  
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)

---

<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>

*Prescribed particulars*

(A)

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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:* 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.