



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TUDOR CLOSE RESIDENTS ASSOCIATION LIMITED(THE)**

*Company Number:* **00506761**

*Date of this return:* **24/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 TUDOR CLOSE  
DEAN COURT ROAD  
ROTTINGDEAN  
BRIGHTON EAST SUSSEX  
BN2 7DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ANN**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **17 TUDOR CLOSE  
DEAN COURT ROAD ROTTINGDEAN  
BRIGHTON  
EAST SUSSEX  
BN2 7DF**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBIN KENNETH**

*Surname:*                      **ADAMS**

*Former names:*

*Service Address:*            **17 TUDOR CLOSE  
DEAN COURT ROAD  
ROTTINGDEAN  
EAST SUSSEX  
BN2 7DF**

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

*Date of Birth:*    **15/10/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SPORTS COACH TUTOR**

*Company Director* 2

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

*Surname:* **MANN**

*Former names:*

*Service Address:* **15 TUDOR CLOSE  
DEAN COURT ROAD ROTTINGDEAN  
BRIGHTON  
EAST SUSSEX  
BN2 7DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/04/1931** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR GEORGE ROLAND**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **27 TUDOR CLOSE  
ROTTINGDEAN  
BRIGHTON  
EAST SUSSEX  
BN2 7DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/06/1922**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS EDWARD**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **CHESTNUT COTTAGE  
SUMMERHILL LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1RN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>525</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21</b>
		<i>Total aggregate nominal value</i>	<b>525</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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:* PAUL HUGHES

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS MARK EDWARDS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* WINIFRED CAMERON

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN LOLA FRANCES COLPITTS

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

*Name:* RICHARD DEAL  
*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET ELLIOTT  
*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN KENNETH ADAMS  
*Name:* MARGARET ADAMS  
*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANK TOSKANA VON HABSBURG  
*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON DRAIN  
*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JON SMITH  
*Name:* JANINE SMITH  
*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET FALLON  
*Name:* JOSEPH WALLACE  
*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN YOUNG  
*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE POUCHER-HEMSLEY  
*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ESME TOSKANA VON HABSBURG  
*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERNEST MANN  
*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGERY LEES  
*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* JILL WILKINSON  
*Shareholding 20* : 1 ORDINARY shares held as at the date of this return



Name: ROSALIND WILLIAMS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE ROWLAND SMITH

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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.