



Companies House

AR01 (ef)

Annual Return



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Company Name: **TATTERSALLS MANAGEMENT COMPANY LIMITED**

Company Number: **02303774**

Date of this return: **28/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9, ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARWICK ESTATES PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **UNIT 9, ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06230550**

Company Director 1

Type: **Person**
Full forename(s): **MR. JOHN WILLIAM**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BEVERLEY ANN**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<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>	54
		<i>Total aggregate nominal value</i>	54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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: **MR AP JACKSON & MS EM CREASEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS JEIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS JEIN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR KJ BAWDEN**

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

Name: MR INGHAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS V ARUNDELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS WEST C/O LANDMARK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE LINDON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR CHRISTIE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR PASCOE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR PLAYELL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR ANDREW JOHN WEBBER & MISS LISA MARIE MITCHELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS TODD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS HARDY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MISS DIANE NICHOLS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR PERRY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE ANN CARTER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR ROAT

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR J SUTTON

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

Name: MR & MRS SQUIRE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR W MULES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR EMBERSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR BEATTLE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MS S HUTCHINS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR RC PERRY & MR AP PERRY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BROWINS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS PALMER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR A HORTON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR R J UPSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MISS LODGE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MS CARDNELL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR J GRADY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MISS LAMB

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MRS SANDRA AKYOL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: MR FITZGERALD C/O MR & MRS FITZGERALD

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: JODIE WHEELER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: KAREN WALKER

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: MR IW & MRS JR SEARLE

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: MR K & MRS JB LESTER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: MR K & MRS JB LESTER

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: VALERIE ANN MEIDER

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: MR AJ GOVETT

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: MR M & MRS M BARNETT

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: MR K & MRS JB LESTER

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: MR JK & MRS C RAWLE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: MS CM RAND

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: MR TL SHEEHAN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: MISS K NASH

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: MR RL & MRS M HART

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: MS SL HODGSON

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL PAUL MEASOM & ANTHONY JAMES PEPPER

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: MR JTJ DOBNEY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: MR DJ WRIGHT & MISS LK YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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