



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUNSTALL COURT LIMITED**

Company Number: **03220526**

Date of this return: **26/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O NIGHTINGALE CHANCELLORS
132 SHEEN ROAD
RICHMOND
SURREY
TW9 1UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN LEONARD**

Surname: **SHARPE**

Former names:

Service Address: **6 FITZWILLIAM AVENUE
KEW
RICHMOND
SURREY
TW9 2DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **AUSTEN**

Former names:

Service Address: **132 SHEEN ROAD
RICHMOND
SURREY
ENGLAND
TW9 1UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **HOLMES**

Former names:

Service Address: **36 ENNERDALE ROAD**
 RICHMOND
 SURREY
 TW9 3PF

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

Date of Birth: **18/03/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES GEOFFREY BARING**

Surname: **WILLIAMS**

Former names:

Service Address: **28 THE AVENUE
KEW GARDENS
RICHMOND
SURREY
TW9 2AJ**

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

Date of Birth: **22/05/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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: **SUSAN FRANCIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR N J MCCARTHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JOHN MICHAEL HOLMES**

Name: **MRS HOLMES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS RUTH HAMMOND**

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

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

Name: MR IAN LEONARD SHARPE

Name: MRS SHARPE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR B STONE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR A G TOKAY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: YEOH CHEE HUN

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY MILLS

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

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES GEOFFREY BARING WILLIAMS

Name: MRS WILLIAMS

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

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR K C CHENG

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR D MULLEY

Name: MRS MULLEY

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

Name: MRS WOODHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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