



Companies House
— for the record —

AR01 (ef)

Annual Return



X2F52SIX

Received for filing in Electronic Format on the: **20/08/2013**

Company Name: **TONBRIDGE LTD**

Company Number: **03810612**

Date of this return: **13/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **8 PINNER VIEW
HARROW
MIDDLESEX
HA1 4QA**

Officers of the company

Company Secretary 1

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

Surname: **KARIA**

Former names:

Service Address: **118 SHAFTESBURY AVENUE
KENTON
HARROW
MIDDLESEX
GREAT BRITAIN
HA3 0RF**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ANIL KUMAR JAYANTILAL**

Surname: **SHAH**

Former names:

Service Address: **26 PARKSIDE WAY
NORTH HARROW
MIDDLESEX
HA2 6DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHANDRAKANT**

Surname: **KARIA**

Former names:

Service Address: **118 SHAFTESBURY AVENUE
KENTON
HARROW
MIDDLESEX
GREAT BRITAIN
HA3 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **RAMILA**

Surname: **KARIA**

Former names:

Service Address: **118 SHAFTESBURY AVENUE
KENTON
HARROW
MIDDLESEX
ENGLAND
HA3 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1956**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS TO PARTICIPATE IN DIVIDENDS ON A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **RAMILA KARIA**

Name: **CHANDRAKANT KARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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