Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/06/2013**

X29LX272

Company Name:	**TAPPERS QUAY MANAGEMENT COMPANY LIMITED**
Company Number:	**03996197**
Date of this return:	**18/05/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MULBERRY COTTAGE OXTED PLACE** **BROADHAM GREEN** **OXTED** **SURREY** **RH8 9PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RALPH LESLIE**

Surname: **COHEN**

Former names:

Service Address: **MULBERRY COTTAGE OXTED PLACE**
BROADHAM GREEN
OXTED
SURREY
RH8 9PF

Company Director 1

Type: **Person**

Full forename(s): **CHARLES WILLIAM**

Surname: **BISHOP**

Former names:

Service Address: **OLD DILTON FARMHOUSE**
OLD DILTON
WESTBURY
WILTSHIRE
BA13 3RA

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

Date of Birth: **27/02/1958** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MORWENNA ROSEMARY**

Surname: **COHEN**

Former names:

Service Address: **MULBERRY COTTAGE OXTED PLACE**
BROADHAM GREEN
OXTED
SURREY
RH8 9PF

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

Date of Birth: **25/02/1948** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN PATRICK**

Surname: **MEREDITH**

Former names:

Service Address: **20 WONFORD CLOSE**
KINGSTON UPON THAMES
SURREY
KT2 7XA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD LEONARD SALISBURY**

Surname: **NORRIS**

Former names:

Service Address: **BOURTON ORCHARD**
PEN SELWOOD
WINCANTON
SOMERSET
BA9 8LL

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

Date of Birth: **08/08/1933** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	240
		Aggregate nominal value	240
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS ? ONE VOTE PER ORDINARY SHARE ON A POLL. DISTRIBUTION OF DIVIDENDS ? ALL ORDINARY SHARES RANK PARI PASSU ON A DISTRIBUTION OF PROFITS. DISTRIBUTION OF CAPITAL ? ALL ORDINARY SHARES RANK PARI PASSU ON A REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP AND ON A DISTRIBUTION OF SURPLUS ASSETS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	240
		Total aggregate nominal value	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK MEREDITH**

Name: **JEAN MARY MEREDITH**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **BELINDA BISHOP**

Name: **CHARLES WILLIAM BISHOP**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **MORWENNA ROSEMARY COHEN**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE MONICA GUINNESS**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **GERALDINE TRACEY STANDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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