



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAPPERS QUAY MANAGEMENT COMPANY LIMITED**

Company Number: **03996197**

Date of this return: **18/05/2016**

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: ****/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: ****/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: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS GERALDINE TRACY**

Surname: **STANDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **BED AND BREAKFAST OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : 60 ORDINARY shares held as at the date of this return
Name: JEAN MARY MEREDITH

Name: JOHN PATRICK MEREDITH

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

Name: BELINDA 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.