



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2014**

X38FLA03

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

*Company Number:* **03996197**

*Date of this return:* **18/05/2014**

*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**

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*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>240</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>240</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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.