



Companies House

AR01 (ef)

Annual Return



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Company Name: **TABERNACLE DEVELOPMENTS LIMITED**

Company Number: **04888261**

Date of this return: **04/09/2014**

SIC codes: **94910**

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

Situation of Registered Office: **THE TABERNACLE
ALGERNON ROAD
LEWISHAM
LONDON
SE13 7AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONICA**

Surname: **KNIGHT**

Former names:

Service Address: **135 ENGLEHEART ROAD
CATFORD
LONDON
SE6 2EU**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CLAUDETTE JEAN**

Surname: **BROWN**

Former names:

Service Address: **53 SELWORTHY ROAD
CATFORD
LONDON
SE6 4DW**

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

Date of Birth: **11/06/1958**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL VERNON**

Surname: **CLARKE**

Former names:

Service Address: **113 ALGERNON ROAD
LONDON
SE13 7AP**

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

Date of Birth: **16/09/1957** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MONICA**

Surname: **KNIGHT**

Former names:

Service Address: **135 ENGLEHEART ROAD**
 CATFORD
 LONDON
 SE6 2EU

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

Date of Birth: **19/09/1955** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS YVONNE MAY**

Surname: **PALMER**

Former names:

Service Address: **10 LINDAL ROAD
BROCKLEY
LONDON
SE4 1EJ**

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

Date of Birth: **30/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MRS GENIE ISABEL**

Surname: **WHITE**

Former names:

Service Address: **6 BOUNDARY ROAD
BLACKFEN
SIDCUP
KENT
DA15 8ST**

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

Date of Birth: **05/04/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED HOUSEKEEPER**

Company Director **6**

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

Surname: **WHITE**

Former names:

Service Address: **6 POWELL AVENUE
DARENTH VILLAGE PARK
DARTFORD
KENT
DA2 6NJ**

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

Date of Birth: **28/11/1975** *Nationality:* **BRITISH**
Occupation: **MINISTER CLERGYMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS A PRIVATE COMPANY. ACCORDINGLY, NO OFFER OR INVITATION SHALL BE MADE TO THE PUBLIC (WHETHER FOR CASH OR OTHERWISE) TO SUBSCRIBE FOR SHARES IN OR DEBENTURES OF THE COMPANY AND THE COMPANY SHALL NOT ALLOT OR AGREE TO ALLOT (WHETHER FOR CASH OR OTHERWISE) SHARES IN OR DEBENTURES OF THE COMPANY WITH A VIEW TO ALL OR ANY OF THEM BEING OFFERED FOR SALE TO THE PUBLIC. SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **14 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WHITE**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLARKE**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **GENIE WHITE**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **CLAUDETTE BROWN**

Shareholding 5 : **7 ORDINARY shares held as at the date of this return**

Name: YVONNE PALMER

Shareholding 6 : 7 ORDINARY shares held as at the date of this return

Name: MONICA KNIGHT

Shareholding 7 : 51 ORDINARY shares held as at the date of this return

Name: THE TABERNACLE MINISTRIES OF GREAT BRITAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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