



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

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Company Name: **TUDOR LODGE CONSULTANTS LIMITED**

Company Number: **05069678**

Date of this return: **10/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **TUDOR LODGE 12 PRIORY DRIVE
STANMORE
MIDDLESEX
HA7 3HL**

Officers of the company

Company Secretary 1

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

Surname: **TANNENBAUM**

Former names:

Service Address: **SUITE 5 FIRST FLOOR
46 BLANDFORD STREET
LONDON
W1U 7HT**

Company Director ***I***

Type: **Person**

Full forename(s): **JANINE**

Surname: **TANNENBAUM**

Former names:

Service Address: **TUDOR LODGE 12 PRIORY DRIVE
STANMORE
MIDDLESEX
HA7 3HL**

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

Date of Birth: **10/02/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY INTERIOR DESIGN
CONSULTANT**

Company Director 2

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

Surname: **TANNENBAUM**

Former names:

Service Address: **SUITE 5 FIRST FLOOR
46 BLANDFORD STREET
LONDON
W1U 7HT**

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

Date of Birth: **03/09/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL TANNENBAUM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANINE TANNENBAUM

Authorisation

Authenticated

This form was authorised by one of the following:

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