



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE TANNERY CHICHESTER (FREEHOLD) LIMITED**

Company Number: **05091383**

Date of this return: **02/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 PARK FARM
CHICHESTER ROAD
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KTS ESTATE MANAGEMENT LTD**

Registered or principal address: **2 PARK FARM
CHICHESTER ROAD
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0AG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07274561**

Company Director 1

Type: **Person**
Full forename(s): **MISS JEAN MARY**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS MARY CHARMIAN**

Surname: **DOWLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DR JOAN CHRISTINE**

Surname: **HALFPENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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: **ANDREW JAMES MOORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RICHARD GORDON**

Name: **SALLY ANN GORDON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY CLAXTON**

Name: **CARYL CLAXTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELLEN CARR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET FRANCES CRESSWELL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HILARY EARWAKER-CAMERON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-10-25
Name: WINEFRIDE MARY HEALEY

Name: MICHAEL JOHN HEALEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARIONNE ODETTE RUDD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JEAN MARY CARTER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BERNICE JEAN BOWES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY HARDING

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE CROSS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RUBY ISOBEL MAYNARD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOAN HALFPENNY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH LEE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: KEVAL PATEL

Name: NAYAN PATEL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JEAN SMITH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MARY DOWLING

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW LARSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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