



Companies House
— for the record —

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Annual Return



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Company Name: **TUNBRIDGE WELLS INVESTMENTS GENERAL PARTNER LIMITED**

Company Number: **06236772**

Company Details

Period Ending: **30/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR, MIDCITY
PLACE
71 HIGH HOLBORN
LONDON
WC1V 6EA**

Details of Officers of the Company

Company Secretary 1:

Name: **LEON SHELLEY**

Address: **5 GREEN LANE
LONDON
UNITED KINGDOM
NW4 2NL**

Director 1 :

Name: **JOHN JOSEPH BURTON**

Address: **BROUGHTON CARRIAGE HOUSE
LONDON ROAD
DUNTON GREEN
SEVENOAKS
KENT
ENGLAND
TN13 2TE**

Date of Birth:

14/02/1958

Nationality:

Australian

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **BRIAN JAMES MACKRILL**

Address: **28 HESTERCOMBE AVENUE
LONDON
SW6 5LG**

Date of Birth:

08/06/1969

Nationality:

Australian

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	231998	GBP231998.00
<i>TOTALS</i>		
	231998	GBP231998.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

231998 ORDINARY Shares held as at 30/10/2008

Name: **CAVEMONT PTY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**