



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2010

XWXD7OZX

Company Name: **Tunbridge Wells Investments General Partner Limited**

Company Number: **06236772**

Date of this return: **30/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR
MIDCITY PLACE 71 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 6EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEON**

Surname: **SHELLEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1958**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN JAMES**

Surname: **MACKRILL**

Former names:

Service Address: **6TH FLOOR
MIDCITY PLACE 71 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6EA**

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

Date of Birth: **08/06/1969** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 231998 |
| | | <i>Aggregate nominal value</i> | 231998 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 231998 |
| | | <i>Total aggregate nominal value</i> | 231998 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **231998 ORDINARY shares held as at 2010-10-30**
Name: **CAVEMONT PTY. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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