



Companies House
— for the record —

AR01 (ef)

Annual Return



XVT8SENM

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **TUNBRIDGE WELLS DEVELOPMENT MANAGEMENT SERVICES LIMITED**

Company Number: **06723900**

Date of this return: **14/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ALLINGTON HOUSE, 150 VICTORIA STREET,
LONDON
SW1E 5LB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROGER KEITH**

Surname: **MILLER**

Former names:

Service Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **KERR**

Former names:

Service Address: **4 ROCLIFFE STREET
LONDON
N1 8DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN JOHN**
Surname: **WOODHOUSE**
Former names:
Service Address: **32 OAKMEAD ROAD**
 LONDON
 SW12 9SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART**
Surname: **YEATMAN**
Former names:
Service Address: **5 CHAPEL LANE**
 ADDERBURY
 BANBURY
 OXFORDSHIRE
 OX17 3LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1961** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES OF #1 EACH 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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

1 ORDINARY Shares held as at 14/10/2009

Name: **TUNBRIDGE WELLS DEVELOPMENT COMPANY LIMITED**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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