



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **TUDOR ROSE PROPERTIES LIMITED**

Company Number: **02823865**

Company Details

Period Ending: **03/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**111 MURRAY ROAD
EALING
LONDON
W5 4DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAMILLA DE LA HOGUE MORAN**
Address: **111 MURRAY ROAD
EALING
LONDON
W5 4DB**

Director 1 :

Name: **MAYA TINA BARRINGTON-
WARD** *Address:* **111A MURRAY ROAD
LONDON
W5 4DB**

Date of Birth: **27/11/1972** *Nationality:* **BRITISH** *Occupation:* **OPTOMETRIST**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2008

Name: **DARWIN JOHNSTON**
Address: **111 MURRAY ROAD**
LONDON
W5 4DB

Name: **CAMILLA DE LA HOGUE MORAN**
Address: **111 MURRAY ROAD**
EALING LONDON
W5 4BD

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2008

Name: **ROBERT BARRINGTON-WARD**
Address: **111A MURRAY ROAD**
EALING LONDON
W5 4BD

Name: MAYA BARRINGTON-WARD
Address: 111A MURRAY ROAD
LONDON
W5 4DB

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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