



Companies House

AR01 (ef)

Annual Return



X58LVRNM

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Company Name: **TUDOR STREAMLINE SURFACES LIMITED**

Company Number: **09053324**

Date of this return: **22/05/2016**

SIC codes: **46900**

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

Situation of Registered Office: **WALWYNS REIGATE ROAD
BUCKLAND
BETCHWORTH
SURREY
RH3 7BG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ARMSTRONG**

Former names:

Service Address: **10A WILLOW BRIDGE ROAD
LONDON
UNITED KINGDOM
N1 2LA**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **CARR**

Former names:

Service Address: **WALWYNS REIGATE ROAD
BUCKLAND
BETCHWORTH
UNITED KINGDOM
RH3 7BG**

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

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : 40 C ORDINARY shares held as at the date of this return
Name: JOHN ARMSTRONG

Shareholding 2 : 9 B ORDINARY shares held as at the date of this return
Name: MARY JANE CARR

Shareholding 3 : 51 A ORDINARY shares held as at the date of this return
Name: ROBERT DAVID CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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