



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

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Company Name: **TAPEWELL (PROPERTY) LIMITED**

Company Number: **01751620**

Date of this return: **14/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **24 MARKET PLACE
BOLSOVER
CHESTERFIELD
DERBYSHIRE
S44 6PN**

Single Alternative Inspection Location (SAIL)

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

**1 THE MALL
MARKET STREET CLAY CROSS
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S45 9JE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **WILSON**

Former names:

Service Address: **10 BROOMHILL COTTAGES
NOTTINGHAM ROAD
HUCKNALL
NOTTINGHAMSHIRE
NG15 7QF**

Company Director **1**

Type: **Person**

Full forename(s): **GERALD ANTHONY**

Surname: **WILSON**

Former names:

Service Address: **32 MENDIP CRESCENT
CHESTERFIELD
DERBYSHIRE
S40 4PR**

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

Date of Birth: **31/07/1937** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **JILL**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1937**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **WILSON**

Former names:

Service Address: **18 BARTON CRESCENT
CHESTERFIELD
DERBYSHIRE
S40 4UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS AND ON A WINDING UP. FOR ALL OTHER RIGHTS SEE ARTICLES OF ASSOCIATION.

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 14/06/2015 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 : **13 ORDINARY shares held as at the date of this return**
Name: **GERALD ANTHONY WILSON**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MARK WILSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JILL WILSON**

Shareholding 4 : **31 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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