



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2012

X107A93K

*Company Name:* **TUDOR HOUSE RESIDENTS COMPANY (COWES) LIMITED**

*Company Number:* **01484131**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE ESTATE OFFICE CHURCH MEWS  
BEATRICE AVENUE  
WHIPPINGHAM  
ISLE OF WIGHT  
UNITED KINGDOM  
PO32 6LW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID RICHARD**

*Surname:* **ORLIK**

*Former names:*

*Service Address:* **29 CONNAUGHT ROAD  
EAST COWES  
ISLE OF WIGHT  
PO32 6DW**

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT NORMAN**

*Surname:* **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/04/1954** *Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **CLAIRE DOREEN**

Surname:                           **POWRIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/03/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEAD OF STUDENT SERVICES**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MARY ELWYNA**

Surname:                           **SHIRES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/01/1928**                                *Nationality:*   **BRITISH**

*Occupation:*     **ARTIST**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **EMMA ELIZABETH**

*Surname:* **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE. IN CASE OF JOINT SHAREHOLDER, THE RIGHT TO VOTE REMAINS WITH THE FIRST NAMED PERSON ON THE SHARE CERTIFICATE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R EVANS**

*Name:* **TRICIA EVANS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **J REY-CAMBRE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **T EVANS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVENS**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-07-13**  
*Name:* **T D M COCKRAM**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **A.V. KELLY**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **M.E. SHIRES**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **R POWRIE**

*Name:*                    **C POWRIE**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **J TOMLINSON**

*Name:*                    **E TOMLINSON**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **T.A. MURRAY**

*Name:*                    **R.G. MURRAY**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **KEITH TIERNEY**

*Name:*                    **KIM TRAN**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **EDWIN JOHN RENOUF**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **KIMIKO DAWN LEWIS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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