



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUNNELWOOD LIMITED**

Company Number: **03335310**

Date of this return: **31/01/2015**

SIC codes: **78300**

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

Situation of Registered Office: **10 THE GARLANDS PETERBOROUGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **HAMMOND**

Former names:

Service Address: **10 THE GARLANDS
PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 3DY**

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **HAMMOND**

Former names:

Service Address: **10 THE GARLANDS
PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 3DY**

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

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCE
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES CLIFFORD**

Surname: **HAMMOND**

Former names:

Service Address: **24 AGNES ROAD
LONDON
UNITED KINGDOM
W3 7RE**

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

Date of Birth: **31/03/1981** *Nationality:* **BRITISH**
Occupation: **P/T COMPUTER SUPPORT**

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 |
| <i>Prescribed particulars</i> | | | |
| NORMAL RIGHTS ATTACH TO THESE SHARES | | | |

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 31/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CLIFFORD HAMMOND**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANN HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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