



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z7TJ5N**

*Company Name:* **TOTAL CREDIT MANAGEMENT SYSTEM LIMITED(THE)**

*Company Number:* **01554957**

*Date of this return:* **14/01/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CPA HOUSE  
350 KING STREET  
LONDON  
W6 0RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **OLIVER MOREL**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **8 ST. BOTOLPHS ROAD  
SEVENOAKS  
KENT  
ENGLAND  
TN13 3AQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CLARISSA JANE**

*Surname:*                                **BABER**

*Former names:*

*Service Address:*                        **KEEPERS COTTAGE  
CHERRY LANE  
WOODROW  
BUCKINGHAMSHIRE  
HP7 0QG**

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

*Date of Birth:*    **\*\*/11/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **BABER**

*Former names:*

*Service Address:* **KEEPERS COTTAGE  
CHERRY LANE  
WOODROW  
BUCKINGHAMSHIRE  
HP7 0QG**

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

*Date of Birth:* **\*\*/12/1941** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BABER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CREDIT PROTECTION ASSOCIATION PLC**

## *Authorisation*

*Authenticated*

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

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