



Companies House
— for the record —

AR01 (ef)

Annual Return



XA35QG9U

Received for filing in Electronic Format on the: **31/12/2009**

Company Name: **TNC MANAGEMENT LIMITED**

Company Number: **01639133**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **PORTLAND HOUSE ALBION STREET
CHELTENHAM
GLOUCESTERSHIRE
GL52 2LG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS. LORRAINE FRANCIS**

Surname: **BUCKLAND**

Former names:

Service Address: **12A ENNISMORE GARDENS
LONDON
UNITED KINGDOM
SW7 1AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BUCKLAND**

Former names:

Service Address: **12A ENNISMORE GARDENS
LONDON
UNITED KINGDOM
SW7 1AA**

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

Date of Birth: **10/11/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS IE ONE VOTE PER SHARE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2009

Name:

LORRAINE FRANCIS BUCKLAND

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

PETER BUCKLAND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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