



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **T.S.M. LIMITED**

Company Number: **01686094**

Date of this return: **12/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **R M G HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Single Alternative Inspection Location (SAIL)

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

**RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **R M G HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03067765**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY CLIFFORD**

Surname: **HOPWOOD**

Former names:

Service Address: **PO BOX 351 RMG HOUSE
ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 1FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MUSIC**

Company Director 2

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

Surname: **LADON**

Former names:

Service Address: **PO BOX 351 RMG HOUSE
ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 1FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1979** *Nationality:* **POLISH**
Occupation: **BUILDER/CARPENTER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **LESLIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1980** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **ALASDAIR**

Surname: **MACDONALD**

Former names:

Service Address: **PO BOX 351 RMG HOUSE
ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 1FB**

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

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MS MARY ANNALICE**

Surname: **WAUER TSIAPERAS**

Former names:

Service Address: **PO BOX 351 RMG HOUSE
ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 1FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1942**

Nationality: **AMERICAN**

Occupation: **RESEARCHER**

Company Director **6**

Type: **Person**
Full forename(s): **MS GERALDINE**

Surname: **WOTTON**

Former names:

Service Address: **PO BOX 351 RMG HOUSE
ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 1FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1959** *Nationality:* **BRITISH**
Occupation: **SPEECH THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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: JOANNE ELIZABETH RODDA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MS J C FANCETT

Name: MR N F FANCETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HILARY KELMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: N FREEMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR S LASKER

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

Name: S POLSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MISS V SANDERS

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: GARY WALKER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS LIDDELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MISS EMMA ELIZABETH BOULTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE HANNAH MIRZA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FLANAGAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J VON ISENBURG

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS R KINDLER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: M SHACKLETON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: M TSIAPERAS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR P T BELL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: B PATERNOTT

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-20
Name: J MCFADDEN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR M R LADON

Name: MRS S N LADON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: G LACKO

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: BONUS BUILDING LIMITED

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE LEACY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: M S MATCHAM

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR ROBERT NIVISON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: T MURPHY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: SWANBRAE LTD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR D BRAIN

Name: MRS R E BRAIN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: A HALE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: PRUDENCE MAUTHOOR

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: O WILLIAMSON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: R BOSTICK

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: S AHERN

Shareholding 34 : 5 ORDINARY shares held as at the date of this return

Name: MS E M ANTONIADES

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BRIAN MCCARTHY

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-04
Name: MR SIMON CUDDIHY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR MATHEW JOHN LOCKWOOD-WINGATE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM SMYLLIE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MS J CHOPP

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: P PRESTON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MR S D COX
Name: MR N J COX

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: G WOTTON

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: P BARCLAY

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: BURNEY REALTY LIMITED

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: M NAPIER

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-05
Name: MRS J L FINDON

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR DAWN

Name: MS LOCKYER

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: B DOYE

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MISS J R RADLEY-KANE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: S GUPTA

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: K MELLOR

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MS L LESLIE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MR M ARGENT

Name: MR J ARGENT

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: E BOREHAM

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: SANJAY KHUNTI

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MR DARKE

Name: MRS DARKE

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIO PEDRE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: K LITTLE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MS SHIRLEY DONNA SHARP

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: M ALEXANDER

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MR AQUILINA

Name: MRS AQUILINA

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MR A J BAILEY

Name: MS C BASTIEN

Shareholding 63 : 2 ORDINARY shares held as at the date of this return
Name: DR N BARAKATAKI

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MS A L BOHUSZEWICZ

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MR S R CULLEY

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: EASTBANK STUDIOS LIMITED

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: MISS M FEELEY

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MISS A J DENNISON

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES PAUL HARRIS

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: R J HENHAM-BARROW

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: MR C W HILL

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: MR BARRY CLIFFORD HOPWOOD

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT HENRY TAYLOR

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: MR D J LYNCH

Name: MR S LYNCH

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: MR T HORMITSANG

Name: MS N KALDON

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: MS SARAH LOUISE POPE

Shareholding 77 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-10
Name: MR A N RAVA

Shareholding 78 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-27
Name: MR NEILL KENNETH RIORDAN

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: MS S J SMITH

Name: MR G SMITH

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: MR A STEPTOWE

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: MR R J THOMAS

Name: MS V THOMAS

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE RITA THOMAS

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: MR J SHEPHERD

Name: MISS H T SHEPHERD

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL ZIVOR

Shareholding 85 : 2 ORDINARY shares held as at the date of this return

Name: MR S J DOUGLAS

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: MR H R BROWN

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD T J ROUDETTE

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: MR HYDE

Name: MRS HYDE

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: MR D C C ROWE

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: MR S J NEWELL

Name: MRS J L NEWELL

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: MS C L DARLING

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: MR A KNIGHTLY

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: MS N KNIGHT

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: MR O OLUWAWOLE

Name: MRS M OLUWAWOLE

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN M THOMPSON

Name: MANDIP K THOMPSON

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: MS D HUTCHISON

Shareholding 97 : 2 ORDINARY shares held as at the date of this return

Name: MATILDA HOLDINGS LIMITED

Shareholding 98 : 1 ORDINARY shares held as at the date of this return

Name: A K PATEL

Name: R PARIKH

Shareholding 99 : 1 ORDINARY shares held as at the date of this return

Name: MR A MACDONALD

Shareholding 100 : 1 ORDINARY shares held as at the date of this return

Name: JOHN SARRIS

Shareholding 101 : 1 ORDINARY shares held as at the date of this return

Name: RORY EOIN ELLISON

Shareholding 102 : 1 ORDINARY shares held as at the date of this return

Name: PARUL PATEL

Name: FARKAS EDIT

Shareholding 103 : 1 ORDINARY shares held as at the date of this return

Name: DONALD CHAFFEY

Name: SAMANTHA CHAFFEY

Shareholding 104 : 1 ORDINARY shares held as at the date of this return

Name: MS TRACEY MCCOURT

Shareholding 105 : 1 ORDINARY shares held as at the date of this return

Name: SYLVIA MARGARET HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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