



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **TMEC PROPERTIES LIMITED**

Company Number: **02627978**

Date of this return: **10/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O BSG VALENTINE
LYNTON HOUSE 7/12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

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

Surname: **SACKER**

Former names:

Service Address: **21 TEMPLE MEAD CLOSE
STANMORE
MIDDLESEX
HA7 3RG**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL FRANCINE**

Surname: **SACKER**

Former names:

Service Address: **21 TEMPLE MEAD CLOSE
STANMORE
MIDDLESEX
HA7 3RG**

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

Date of Birth: **10/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SACKER**

Former names:

Service Address: **21 TEMPLE MEAD CLOSE
STANMORE
MIDDLESEX
HA7 3RG**

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

Date of Birth: **07/06/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **R. SACKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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