



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1736R9I**

*Company Name:* **TLM TRADING LIMITED**

*Company Number:* **03045864**

*Date of this return:* **13/04/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **GOLDHAY WAY  
ORTON GOLDHAY  
PETERBOROUGH  
PE2 5GZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ALAN DAVID**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **THE LAURELS 73 SHEPHERDS HILL  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART JAMES**

*Surname:*                           **GREEN**

*Former names:*

*Service Address:*                **31 OLD DERBY ROAD  
ASHBOURNE  
DERBYSHIRE  
DE6 1BN**

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

*Date of Birth:*    **29/10/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSUMER INSIGHT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                                **HAMMERSLEY**

*Former names:*

*Service Address:*                        **18 BROADFIELDS  
HARPENDEN  
HERTFORDSHIRE  
AL5 2HJ**

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

*Date of Birth:*    **23/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARITY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ELIZABETH EMMA**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **67 LONDON ROAD  
BRENTWOOD  
ESSEX  
CM14 4NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID GEORGE**

*Surname:*                                **SELLEY**

*Former names:*

*Service Address:*                        **18 NEWTONDALE AVENUE  
FOREST TOWN  
MANSFIELD  
NOTTINGHAMSHIRE  
NG19 0PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/02/1930**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 6

Type: **Person**

Full forename(s): **MRS JO-ANNE**

Surname: **THOMSON**

Former names: **FORD**

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/10/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 7

Type: **Person**

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

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **WICKENDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1952**

*Nationality:* **ENGLISH**

*Occupation:* **UNDERTAKER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **PETER FRANK**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **16 MAPPERLEY HALL DRIVE  
MAPPERLEY PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1953** *Nationality:* **BRITISH**

*Occupation:* **RETAIL REGIONAL MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>161993</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>809965</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>5</b>      |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>NORMAL VOTING RIGHTS</b>   |                 |                                |               |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>161993</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>809965</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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* : **161993 ORDINARY shares held as at the date of this return**  
*Name:* **THE LEPROSY MISSION INTERNATIONAL**

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## *Authorisation*

*Authenticated*

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

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