



Companies House

AR01 (ef)

Annual Return



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Company Name: **TLM TRADING LIMITED**

Company Number: **03045864**

Date of this return: **13/04/2016**

SIC codes: **47910**

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

Situation of Registered Office: **80 WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 0QH**

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

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: ****/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: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **CONSUMER INSIGHT MANAGER**

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: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **CHARITY DIRECTOR**

Company Director 4

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: ****/10/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 5

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: ****/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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: ****/01/1952**

Nationality: **ENGLISH**

Occupation: **UNDERTAKER**

Company Director 7

Type: **Person**

Full forename(s): **MR 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: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **RETAIL REGIONAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **THE LEPROSY MISSION INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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