



Companies House

AR01 (ef)

Annual Return



X3MV6831

Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **T R M MARKETING LIMITED**

Company Number: **03681697**

Date of this return: **10/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE ARCHWAYS HEADLAM HALL
HEADLAM DARLINGTON
DARLINGTON
DURHAM
DL2 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY ROBERT**

Surname: **METCALFE**

Former names:

Service Address: **1 ,GARDENERS COTTAGE
HEADLAM
DARLINGTON
COUNTY DURHAM
DL2 3HA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUZANNE CLARE**

Surname: **METCALFE**

Former names:

Service Address: **GARDENERS COTTAGE
HEADLAM GAINFORD
DARLINGTON
COUNTY DURHAM
DL2 3HA**

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

Date of Birth: **24/11/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY ROBERT**

Surname: **METCALFE**

Former names:

Service Address: **1 ,GARDENERS COTTAGE
HEADLAM
DARLINGTON
COUNTY DURHAM
DL2 3HA**

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

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**

Occupation: **FURNITURE COMPONENT
AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO BE CONFIRMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **76 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ROBERT METCALFE**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **SUZANNE CLARE METCALFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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