



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **TCS LEASEHOLD INVESTMENTS LIMITED**

Company Number: **03684827**

Company Details

Period Ending: **16/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWN CENTRE HOUSE
MERRION CENTRE
LEEDS
LS2 8LY**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LESLEY PRIOR**

Address: **16 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0UP**

Director 1 :

Name: **ROBERT HILTON BIGLEY**

Address: **THE OLD RECTORY GREAT LANGTON
NORTHALLERTON
NORTH YORKSHIRE
DL7 0TA**

Date of Birth:

29/04/1959

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR RICHARD ANTHONY
LEWIS**

Address: **NORTHLANDS 10 LACEY STREET
HORBURY
WAKEFIELD
WEST YORKSHIRE
WF4 5HP**

Date of Birth:

17/04/1955

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: KAREN LESLEY PRIOR

Address: 16 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0UP

Date of Birth:

28/05/1960

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 4 :

Name: MR EDWARD MAX ZIFF

Address: 12 SANDMOOR AVENUE
LEEDS
WEST YORKSHIRE
LS17 7DW

Date of Birth:

08/04/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3549001	GBP3549001
PREFERENCE	20000	GBP20000
TOTALS		
	3569001	GBP3569001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 PREFERENCE Shares held as at 16/12/2008

Name: **TCS PROPERTIES LTD**

Address:

Shareholding 2:

3549001 ORDINARY Shares held as at 16/12/2008

Name: **TCS PROPERTIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**