



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEAM VALLEY TRANSMISSIONS LIMITED**

Company Number: **03808642**

Date of this return: **16/07/2015**

SIC codes: **45200**

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

Situation of Registered Office: **64 HUTTON CLOSE
CROWTHER
WASHINGTON
TYNE AND WEAR
NE38 0AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL BRIAN**

Surname: **MCEVILLY**

Former names:

Service Address: **27 CONGBURN VIEW
PELTON FELL
CHESTER LE STREET
TYNE & WEAR
DH2 2BN**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BUTLER**

Former names:

Service Address: **18 INGLESIDE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 5XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1963** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **PAUL BRIAN**

Surname: **MCEVILLY**

Former names:

Service Address: **27 CONGBURN VIEW
PELTON FELL
CHESTER LE STREET
TYNE & WEAR
DH2 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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>			
1 SHARE = 1 VOTE			

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 16/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DENISE MCEVILLY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE BUTLER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL BRIAN MCEVILLY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KEVIN BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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