



Companies House

AR01 (ef)

Annual Return



X4ZCXYLD

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Company Name: **T.C.F. MOTORS LIMITED**

Company Number: **03897398**

Date of this return: **21/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 1 DALTON HOUSE
WINDSOR AVENUE
LONDON
SW19 2RR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL STEPHEN**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **PANEL BEATER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **PEARCE**

Former names:

Service Address: **51 BORKWOOD WAY
ORPINGTON
KENT
ENGLAND
BR6 9PB**

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

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

Nationality: **BRITISH**

Occupation: **MECHANIC**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, RIGHTS TO DIVIDEND, AND RIGHTS TO PARTICIPATE IN DISTRUBUTIONS ON WINDING UP

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 21/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL S NEWMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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