



Companies House
— for the record —

AR01 (ef)

Annual Return



XWHCPS25

Received for filing in Electronic Format on the: **01/03/2011**

Company Name: **TSM AGENCIES LIMITED**

Company Number: **03937013**

Date of this return: **25/02/2011**

SIC codes: **6603**

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

Situation of Registered Office: **VANTAGE HOUSE 4TH FLOOR
78 LEADENHALL STREET
LONDON
EC3A 3DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBIN DIGBY**

Surname: **BRUCE-GARDNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GERALD PAUL**

Surname: **AHERNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1946** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER STEWART**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1953** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): NEIL GRAHAM

Surname: FITZGERALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/11/1960 *Nationality:* BRITISH

Occupation: INSURANCE PROFESSIONAL

Company Director 4

Type: **Person**
Full forename(s): ROBERT MICHAEL

Surname: GADSDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1959 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director **5**

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

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR TREVOR GEORGE**

Surname: **HURSTHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1943** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **MR JACK REGINALD WYNNE**

Surname: **LUXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1951** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): **THE HON JAMES JONATHAN**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1947** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **9**

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1950** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY X	<i>Number allotted</i>	35929
		<i>Aggregate nominal value</i>	1796.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE; NO DIVIDEND UNTIL PREFERRED DIVIDEND PAID IN FULL; PRO RATA RIGHTS WITH Y SHARES ON DISSOLUTION, AFTER PREFERENCE SHARE; NON-REDEEMABLE.

Class of shares	ORDINARY Y	<i>Number allotted</i>	15398
		<i>Aggregate nominal value</i>	769.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE; NO DIVIDEND UNTIL PREFERRED DIVIDEND PAID IN FULL; PRO RATA RIGHTS WITH X SHARES ON DISSOLUTION, AFTER PREFERENCE SHARE; NON-REDEEMABLE.

Class of shares	ORDINARY Z	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS; NO DIVIDEND; NO PARTICIPATION RIGHTS ON WINDING-UP; NON-REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AT GENERAL MEETINGS; PREFERENTIAL RIGHT TO PRINCIPAL AND INTEREST BEFORE USE OF ANY RESERVES FOR OTHER PURPOSES; PREFERENCE IN WINDING UP; REDEMPTION IN FULL BY NOTICE AT ANY TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51330
		<i>Total aggregate nominal value</i>	2566.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY C shares held as at 2011-02-25
<i>Name:</i>	NERINE TRUST COMPANY LIMITED AS TRUSTEES OF THE TSM AGENCIES LIMITED EMPLOYEE BENEFIT TRUST
<i>Shareholding 2</i>	: 0 ORDINARY A shares held as at 2011-02-25
<i>Name:</i>	NERINE TRUST COMPANY LIMITED AS TRUSTEES OF THE TSM AGENCIES LIMITED EMPLOYEE BENEFIT TRUST
<i>Shareholding 3</i>	: 0 ORDINARY A shares held as at 2011-02-25
<i>Name:</i>	NERINE TRUST COMPANY LIMITED AS TRUSTEES OF THE TSM AGENCIES LIMITED FUNDED UNAPPROVED RETIREMENT BENEFIT SCHEME
<i>Shareholding 4</i>	: 0 ORDINARY B shares held as at 2011-02-25
<i>Name:</i>	HSB ENGINEERING INSURANCE LIMITED
<i>Shareholding 5</i>	: 35929 ORDINARY X shares held as at 2011-02-25
<i>Name:</i>	EC INSURANCE HOLDINGS LIMITED
<i>Shareholding 6</i>	: 2 ORDINARY Z shares held as at 2011-02-25
<i>Name:</i>	EC INSURANCE HOLDINGS LIMITED
<i>Shareholding 7</i>	: 1 PREFERENCE shares held as at 2011-02-25
<i>Name:</i>	EC INSURANCE HOLDINGS LIMITED

Shareholding 8 : 7199 ORDINARY Y shares held as at 2011-02-25
Name: NERINE TRUST - EBT

Shareholding 9 : 8199 ORDINARY Y shares held as at 2011-02-25
Name: NERINE TRUST - FURB

Authorisation

Authenticated

This form was authorised by one of the following:

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