



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TTS GROUP LIMITED**

*Company Number:* **04373761**

*Date of this return:* **25/01/2013**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **NEW MILL HOUSE  
183 MILTON PARK  
ABINGDON  
OXFORDSHIRE  
OX14 4SE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GREGORY**

Surname: **DAVIDSON-SHRINE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GREGORY**

Surname: **DAVIDSON-SHRINE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1974**                      Nationality: **BRITISH**  
Occupation: **LAWYER**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID JAMES**

*Surname:* **HOOK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **CATHERINE**

*Surname:* **JEFFREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): IAIN PETER

Surname: MCINTOSH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 12/02/1963 Nationality: BRITISH

Occupation: GROUP FINANCE DIRECTOR

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*Company Director* 5

Type: **Person**  
Full forename(s): NICHOLAS MARTIN

Surname: WALKER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1972 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/08/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*     **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>720</b>
		<i>Aggregate nominal value</i>	<b>720</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>720</b>
		<i>Total aggregate nominal value</i>	<b>720</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : **720 ORDINARY shares held as at the date of this return**  
*Name:* **R M PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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