



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TPM (UK) LIMITED**

Company Number: **04814084**

Date of this return: **27/06/2012**

SIC codes: **18129**
18121

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

Situation of Registered Office: **FARRINGTON FIELDS**
FARRINGTON GURNEY
BRISTOL
BS39 6UU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **BROADWAY**

Former names:

Service Address: **OLD ROCK FARM
STRATTON ON THE FOSSE
BATH
SOMERSET
BA3 4TA**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY THOMAS**

Surname: **BROADWAY**

Former names:

Service Address: **FIRBANK PRIMROSE TERRACE
MIDSOMER NORTON
BATH
SOMERSET
BA3 2UF**

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

Date of Birth: **02/01/1934**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MAUREEN MAY**

Surname: **BROADWAY**

Former names:

Service Address: **FIRBANK PRIMROSE TERRACE
MIDSOMER NORTON
RADSTOCK
SOMERSET
BA3 2US**

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

Date of Birth: **07/06/1937**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **BROADWAY**

Former names:

Service Address: **OLD ROCK FARM
STRATTON ON THE FOSSE
BATH
SOMERSET
BA3 4TA**

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

Date of Birth: **20/05/1969** *Nationality:* **BRITISH**
Occupation: **MD PRINTING COMPANY**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **BROADWAY**

Former names:

Service Address: **BARNFIELD
NORTHFIELD
RADSTOCK
SOMERSET
BA3 3HX**

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

Date of Birth: **05/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RACHEL ELIZABETH**

Surname: **BROADWAY**

Former names:

Service Address: **OLD ROCK FARM
STRATTON ON THE FOSSE
RADSTOCK
SOMERSET
BA3 4TA**

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

Date of Birth: **25/05/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **SANDRA DIANE**

Surname: **BROADWAY**

Former names:

Service Address: **BARNFIELD**
 NORTHFIELD
 RADSTOCK
 SOMERSET
 BA3 3HX

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

Date of Birth: **18/02/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **EVANS**

Former names:

Service Address: **43 MAY TREE ROAD
RADSTOCK
AVON
BA3 3TU**

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

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **GREENE**

Former names:

Service Address: **WOODBURY COTTAGE
HEMBURY LANE WOOKEY
WELLS
SOMERSET
BA5 1NX**

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

Date of Birth: **11/09/1967** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR EQUITY RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1051
		<i>Total aggregate nominal value</i>	1051

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY BROADWAY**

Shareholding 2 : **9 ORDINARY B shares held as at the date of this return**
Name: **RACHEL ELIZABETH BROADWAY**

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**

Name: PAUL BROADWAY

Shareholding 4 : 6 ORDINARY B shares held as at the date of this return
Name: SANDRA DIANE BROADWAY

Shareholding 5 : 6 ORDINARY B shares held as at the date of this return
Name: THOMAS EDWARD GREENE

Shareholding 6 : 6 ORDINARY B shares held as at the date of this return
Name: ROBERT JOHN EVANS

Shareholding 7 : 5 ORDINARY B shares held as at the date of this return
Name: GEOFFREY THOMAS BROADWAY

Shareholding 8 : 9 ORDINARY B shares held as at the date of this return
Name: MICHAEL ANTHONY BROADWAY

Shareholding 9 : 5 ORDINARY B shares held as at the date of this return
Name: MAUREEN MAY BROADWAY

Shareholding 10 : 500 ORDINARY shares held as at the date of this return
Name: RACHEL ELIZABETH BROADWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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