



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK73VLPW

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

Company Number: **04814084**

Date of this return: **27/06/2010**

SIC codes: **2222**
2225

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 27/06/2010 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

Shareholding : 1

170 ORDINARY Shares held as at 27/06/2010

Name:

DAVID VINCENT BROADWAY

Address:

Shareholding : 2

160 ORDINARY Shares held as at 27/06/2010

Name:

MAUREEN MAY BROADWAY

Address:

Shareholding : 3

170 ORDINARY Shares held as at 27/06/2010

Name:

SALLY MARIE ATTWOOD

Address:

Shareholding : 4

170 ORDINARY Shares held as at 27/06/2010

Name:

MICHAEL ANTHONY BROADWAY

Address:

Shareholding : 5

170 ORDINARY Shares held as at 27/06/2010

Name:

ALAN GEOFFREY BROADWAY

Address:

Shareholding : 6

160 ORDINARY Shares held as at 27/06/2010

Name:

GEOFFREY THOMAS BROADWAY

Address:

Shareholding : 7

9 ORDINARY B Shares held as at 27/06/2010

Name:

RACHEL ELIZABETH BROADWAY

Address:

Shareholding : 8

5 ORDINARY B Shares held as at 27/06/2010

Name:

PAUL BROADWAY

Address:

Shareholding : 9

6 ORDINARY B Shares held as at 27/06/2010

Name:

SANDRA DIANE BROADWAY

Address:

Shareholding : 10

6 ORDINARY B Shares held as at 27/06/2010

Name: **THOMAS EDWARD GREENE**

Address:

Shareholding : 11

6 ORDINARY B Shares held as at 27/06/2010

Name: **ROBERT JOHN EVANS**

Address:

Shareholding : 12

5 ORDINARY B Shares held as at 27/06/2010

Name: **GEOFFREY THOMAS BROADWAY**

Address:

Shareholding : 13

9 ORDINARY B Shares held as at 27/06/2010

Name: **MICHAEL ANTHONY BROADWAY**

Address:

Shareholding : 14

5 ORDINARY B Shares held as at 27/06/2010

Name: **MAUREEN MAY BROADWAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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