



Annual Return

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

Company Number: **04814084**



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Received for filing in Electronic Format on the: **01/08/2016**

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

Company Number: **04814084**

Date of this return: **27/06/2016**

Sic Codes: **18121**

18129

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

Situation of **FARRINGTON FIELDS FARRINGTON GURNEY BRISTOL**

Registered Office: **BS39 6UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MICHAEL ANTHONY**
Surname: **BROADWAY**
Service Address: **OLD ROCK FARM BATH STRATTON ON THE FOSSE
BA3 4TA**

Company Director 1

Type: **Person**
Full Forename(s): **GEOFFREY THOMAS**
Surname: **BROADWAY**
Service Address: **FIRBANK PRIMROSE TERRACE BATH MIDSOMER NORTON
BA3 2UF**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1934** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full Forename(s): **MAUREEN MAY**
Surname: **BROADWAY**
Service Address: **FIRBANK PRIMROSE TERRACE RADSTOCK MIDSOMER NORTON
BA3 2US**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1937** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL ANTHONY**
Surname: **BROADWAY**
Service Address: **OLD ROCK FARM BATH STRATTON ON THE FOSSE
BA3 4TA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **MD PRINTING
COMPANY**

Company Director 4

Type: **Person**
Full Forename(s): **PAUL**
Surname: **BROADWAY**
Service Address: **BARNFIELD RADSTOCK NORTHFIELD
BA3 3HX**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **RACHEL ELIZABETH**
Surname: **BROADWAY**
Service Address: **OLD ROCK FARM RADSTOCK STRATTON ON THE FOSSE
BA3 4TA**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 6

Type: **Person**
Full Forename(s): **SANDRA DIANE**
Surname: **BROADWAY**
Service Address: **BARNFIELD RADSTOCK NORTHFIELD
BA3 3HX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full Forename(s): **ROBERT JOHN**
Surname: **EVANS**
Service Address: **43 MAY TREE ROAD RADSTOCK
BA3 3TU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **PRODUCTION
DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **THOMAS EDWARD**
Surname: **GREENE**
Service Address: **WOODBURY COTTAGE WELLS HEMBURY LANE WOOKEY
BA5 1NX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **COMMERCIAL
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.

Class of Shares:	ORDINARY	Number allotted	51
	B	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

NO VOTING OR EQUITY RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1051
		Total aggregate nominal value:	1051
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **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

