



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TLF INVESTMENTS LIMITED**

Company Number: **05350882**

Date of this return: **02/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **TILE LODGE FARM
MAGHAM DOWN
BN27 1QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **CECIL**

Former names:

Service Address: **TILE LODGE FARM MAGHAM DOWN
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1QB**

Company Director ***1***

Type: **Person**

Full forename(s): ANNA MARIE

Surname: CECIL

Former names:

Service Address: TILE LODGE FARM
MAGHAM DOWN
BN27 1QB

Country/State Usually Resident: ENGLAND

Date of Birth: 29/04/1975

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **CECIL**

Former names:

Service Address: **TILE LODGE FARM MAGHAM DOWN
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1QB**

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

Date of Birth: **11/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA CECIL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUCE CECIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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