



Companies House

AR01 (ef)

Annual Return



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X403G5NU

Company Name: **T.C.S CONTROLS LTD**

Company Number: **05681002**

Date of this return: **20/01/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 1B WEST GOULDS PARK ROAD
JETTY MARSH ROAD
NEWTON ABBOT
DEVON
TQ12 2SL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS NAOMI**

Surname: **CHART**

Former names:

Service Address: **UNIT 1B WEST GOULDS PARK ROAD
JETTY MARSH ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2SL**

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

Date of Birth: **02/02/1972** *Nationality:* **BRITISH**

Occupation: **MEDICAL SECRETARY**

Company Director 2

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

Surname: **CHART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JASON KEVIN JOHN**

Surname: **HOCKINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR IVAN MAURICE**

Surname: **PITMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **TRUNKFIELD**

Former names:

Service Address: **UNIT 1B WEST GOULDS PARK ROAD**
 JETTY MARSH ROAD
 NEWTON ABBOT
 DEVON
 UNITED KINGDOM
 TQ12 2SL

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

Date of Birth: **08/04/1973** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1530
		<i>Total aggregate nominal value</i>	1530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **375 ORDINARY shares held as at the date of this return**

Name: **PETER CHART**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**

Name: **SIMON COOK**

Shareholding 3 : **15 ORDINARY B shares held as at the date of this return**

Name: **JASON HOCKINGS**

Shareholding 4 : **15 ORDINARY C shares held as at the date of this return**

Name: **IVAN PITMAN**

Shareholding 5 : **375 ORDINARY shares held as at the date of this return**

Name: **NAOMI CHART**

Shareholding 6 : **375 ORDINARY shares held as at the date of this return**

Name: **BECKY TRUNKFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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