



Companies House

**AR01** (ef)

**Annual Return**



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**X33LD9N4**

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*Company Name:* **TNC DEVELOPMENT LTD**

*Company Number:* **05714861**

*Date of this return:* **20/02/2014**

*SIC codes:* **62090**  
**74909**

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

*Situation of Registered Office:* **21 BITTESWELL ROAD**  
**LUTTERWORTH**  
**LEICESTERSHIRE**  
**LE17 4EL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PAUL BEECH AND COMPANY LTD  
1 THE TERRACE  
RUGBY ROAD  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4BW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **POWIS**

*Former names:*

*Service Address:* **21 BITTESWELL ROAD  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4EL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NICOLA JANE**

*Surname:*                **POWIS**

*Former names:*

*Service Address:*        **21 BITTESWELL ROAD  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4EL**

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

*Date of Birth:*    **11/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TREVOR LANCE**

*Surname:* **POWIS**

*Former names:*

*Service Address:* **21 BITTESWELL ROAD  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4EL**

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

*Date of Birth:* **22/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE POWIS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA POWIS**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR POWIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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