



Companies House

AR01 (ef)

Annual Return



X52HN7HD

Received for filing in Electronic Format on the: **10/03/2016**

Company Name: **TNC DEVELOPMENT LTD**

Company Number: **05714861**

Date of this return: **20/02/2016**

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**

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)

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 ***I***

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: ****/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: ****/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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.