Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/02/2015**

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Company Name:	**TNC DEVELOPMENT LTD**
Company Number:	**05714861**
Date of this return:	**20/02/2015**
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 *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)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015
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 : **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.