



Annual Return

Company Name: **TCN PROPERTY SERVICES LIMITED**

Company Number: **05856279**



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Company Name: **TCN PROPERTY SERVICES LIMITED**

Company Number: **05856279**

Date of this return: **23/06/2016**

Sic Codes: **68209**

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

Situation of **UNIT 5A PIANO HOUSE 9 BRIGHTON TERRACE LONDON**

Registered Office: **SW9 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TOBIAS THOMAS**
Surname: **BIDWELL**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR TOBIAS THOMAS**
Surname: **BIDWELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1971** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN EDWARD**
Surname: **LEACH**
Service Address: **PIANO HOUSE 9 BRIGHTON TERRACE LONDON
UNITED KINGDOM SW9 8DJ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1962** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR RICHARD MICHAEL**
Surname: **PEARCE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	4
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH DEFERRED SHARE CARRIES ONE VOTE. THE HOLDER OF THE DEFERRED SHARE SHALL BE ENTITLED TO AN AGGREGATE DIVIDEND OF £1.00 IN EACH FINANCIAL YEAR SUBJECT TO THE AVAILABILITY OF DISTRIBUTABLE PROFITS. IN THE EVENT OF WINDING UP, THE HOLDER OF THE DEFERRED SHARE SHALL BE ENTITLED TO AN AGGREGATE PAYMENT OF £1.00 ONLY.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (NOT INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE THE A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (NOT INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	2 ORDINARY shares held as at the date of this return RPTB GROUP LTD
Shareholding 2: Name:	2 DEFERRED shares held as at the date of this return RPTB GROUP LTD
Shareholding 3: Name:	1 A ORDINARY shares held as at the date of this return TOBIAS THOMAS BIDWELL
Shareholding 4: Name:	1 DEFERRED shares held as at the date of this return TOBIAS THOMAS BIDWELL
Shareholding 5: Name:	1 A ORDINARY shares held as at the date of this return RICHARD MICHAEL PEARCE
Shareholding 6: Name:	1 DEFERRED shares held as at the date of this return RICHARD MICHAEL PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

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

