



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **TCR COMPANY A LIMITED**

Company Number: **06002311**

Company Details

Period Ending: **17/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GIARDINO HOUSE 6
DUNDEE WAY
ENFIELD
EN3 7SX**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER DYSON**

Address: **3 OAK COTTAGES
HUNGERFORD LANE
READING
BERKSHIRE
RG10 0PH**

Director 1 :

Name: **CHRISTOPHER DYSON**

Address: **3 OAK COTTAGES
HUNGERFORD LANE
READING
BERKSHIRE
RG10 0PH**

Date of Birth:

13/09/1959

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MARK DAVID ROBERT
WINTER**

Address: **8 SEMAPHORE ROAD
GUILDFORD
SURREY
GU1 3PS**

Date of Birth:

15/08/1965

Nationality:

British

Occupation:

RESTAURANTEUR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	582145285	GBP582145.285
<i>TOTALS</i>		
	582145285	GBP582145.285

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

582145285 ORDINARY Shares held as at 17/11/2008

Name:

TOWN CENTRE RESTAURANTS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**