



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TCR COMPANY B LIMITED**

*Company Number:* **06002345**

*Date of this return:* **17/11/2011**

*SIC codes:* **56102**  
**56101**

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

*Situation of Registered Office:* **GIARDINO HOUSE**  
**6 DUNDEE WAY**  
**ENFIELD**  
**EN3 7SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MICHAELA ANN**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **12 LYNTON ROAD  
CHINGFORD  
LONDON  
E4 9EA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK DAVID ROBERT**

*Surname:*                            **WINTER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESTAURANTEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>582145285</b>
		<i>Aggregate nominal value</i>	<b>582145.285</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)VOTING RIGHTS: 1 VOTE PER SHARE B)DIVIDENDS ARE PAYABLE IF DECIDED BY THE BOARD OF DIRECTORS AND IN PROPORTION TO THE SHARE HOLDING. C)IN THE EVENT OF A WIND UP OR OTHER CAPITAL RETURN, THE SHAREHOLDERS CAN SHARE IN THE SURPLUS ASSETS AFTER ALL DEBTS AND LIABILITIES ARE PAID, FIRSTLY IN RECEIVING SUBSCRIPTION PRICE OF THEIR SHARES AND THEN THE BALANCE IS SPLIT AMONGST THE EQUITY HOLDERS PARI PASSU. D)SHARES ARE ORDINARY SHARES AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>582145285</b>
		<i>Total aggregate nominal value</i>	<b>582145.285</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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* : **582145285 ORDINARY shares held as at the date of this return**  
*Name:* **TCR COMPANY A LIMITED**

## *Authorisation*

*Authenticated*

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

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