



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: **17/11/2009**

SIC codes: **5530**
7487

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 **I**

Type: **Person**

Full forename(s): **JAMES**

Surname: **SLIPPER**

Former names:

Service Address: **THE COACH HOUSE BARLEY MOW ROAD
ENGLEFIELD GREEN
SURREY
TW20 0NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	582145285
		<i>Aggregate nominal value</i>	582145.285
<i>Currency</i>		<i>Amount paid</i>	.001
		<i>Amount unpaid</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

582145285 ORDINARY Shares held as at 17/11/2009

Name:

TCR COMPANY A LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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