



Companies House

AR01 (ef)

Annual Return



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X38FJIXV

Company Name: **T.K.M. MANAGEMENT SERVICES LIMITED**

Company Number: **06903979**

Date of this return: **13/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **51 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**DRAYTON COURT DRAYTON ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4NG**

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)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

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

Surname: **MORGAN**

Former names:

Service Address: **51 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE KEITH**

Surname: **MORGAN**

Former names:

Service Address: **51 LADY BYRON LANE
SOLIHULL
WEST MIDLANDS
B93 9AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE KEITH MORGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANN ELIZABETH MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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