



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* T.P.R (BERKSHIRE) LIMITED

*Company Number:* 07095607

*Date of this return:* 04/12/2013

*SIC codes:* 18129

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 305 VANILLA FACTORY 39  
FLEET STREET  
LIVERPOOL  
ENGLAND  
L1 4AR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN PHILIP**

*Surname:* **WALSH-HILL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **GORDON**

*Former names:*

*Service Address:* **16 BOWNESS ROAD  
LITTLE LEVER  
BOLTON  
UNITED KINGDOM  
BL3 1UB**

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

*Date of Birth:* **26/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KIERAN JOHN**

*Surname:*                           **O'BRIEN**

*Former names:*

*Service Address:*                **STAFFORD MEOLS DRIVE  
HOYLAKE  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
L47 4AG**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **12/08/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN PHILIP**

*Surname:*                         **WALSH-HILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/12/1968**

*Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : 100 ORDINARY A£1 shares held as at the date of this return  
*Name:* HOBS REPROGRAPHICS PLC

### *Authorisation*

*Authenticated*

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

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