



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07095607**

Date of this return: **04/12/2014**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 305 VANILLA FACTORY 39 FLEET STREET
LIVERPOOL
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

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: **UNITED KINGDOM**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£1	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 04/12/2014 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 : 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.