



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07095607**

*Date of this return:* **04/12/2015**

*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*

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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:* **\*\*/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:*   **\*\*/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:*   **\*\*/12/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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

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## *Authorisation*

*Authenticated*

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

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