



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N7GJF

Company Name: **NY TC CONSULT LIMITED**

Company Number: **07521665**

Date of this return: **08/02/2013**

SIC codes: **74902**

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

Situation of Registered Office: **31 BRIDGE STREET
NEWPORT
NP20 4BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHAMPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHAMPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1976** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): MR MERVYN IAN

Surname: SWETMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1946 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 3

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

Surname: TAMBINI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1976 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ADRIAN TAMBINI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN PATRICK CHAMPS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MERVYN IAN SWETMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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