



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIPC LIMITED**

*Company Number:* **08298698**

*Date of this return:* **19/11/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **TECHHUB OLD STREET  
LONDON  
ENGLAND  
EC1V 9NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **CANDIA MASSEY**

*Former names:* **BLAKE**

*Service Address:* **HARLEY HOUSE NORTHWICH RD  
CRANAGE  
CHESHIRE  
UNITED KINGDOM  
CW4 8HL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR BRIAN DAVID**

*Surname:*                            **BLAKE**

*Former names:*

*Service Address:*                **HARLEY HOUSE NORTHWICH RD  
CRANAGE  
CHESHIRE  
UNITED KINGDOM  
CW4 8HL**

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

*Date of Birth:*    **10/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CANDIA MASSEY**

*Former names:*

*Service Address:* **HARLEY HOUSE NORTHWICH RD  
CRANAGE  
CHESHIRE  
UNITED KINGDOM  
CW4 8HL**

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

*Date of Birth:* **05/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>470</b>
		<i>Aggregate nominal value</i>	<b>470</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1250</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES

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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>590</b>
		<i>Total aggregate nominal value</i>	<b>225470</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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* : **277 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN DAVID BLAKE**

*Shareholding 2* : **178 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CANDIA MASSEY**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HAYDER ALANI**

*Shareholding 4* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **FERNANDO RODRIGUEZ RODRIGUEZ GONZALEZ**

*Shareholding 5* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **JANE MYERSCOUGH**

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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.