



Companies House

AR01 (ef)

Annual Return



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X59P4WVM

Company Name: **TZM HOLDINGS LIMITED**

Company Number: **09088415**

Date of this return: **16/06/2016**

SIC codes: **90020**

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

Situation of Registered Office: **BRIDLE HOUSE 36 BRIDLE LANE
LONDON
UNITED KINGDOM
W1F 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARON**

Surname: **ATALAY**

Former names: **GREEN**

Service Address: **BASEMENT FLAT 96A SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2EQ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK NICHOLAS JOHN**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER EDWARD**

Surname: **SAYLES**

Former names:

Service Address: **35 RAY LEA CLOSE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1983** *Nationality:* **BRITISH**
Occupation: **MUSIC MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **THE BRIDGE HOUSE BISHAM ROAD**
 MARLOWE
 BUCKS
 UNITED KINGDOM
 SL7 1RP

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SAYLES**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK FULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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