



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2016**

**X4Z022KW**

---

*Company Name:* **TFHC LIMITED**

*Company Number:* **09319909**

*Date of this return:* **20/11/2015**

*SIC codes:* **86101**  
**86220**

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

*Situation of Registered Office:* **PINES HOSPITAL 192 ALTRINCHAM ROAD**  
**MANCHESTER**  
**ENGLAND**  
**M22 4RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY NICHOLAS**

*Surname:* **ROUCH**

*Former names:*

*Service Address:* **PINES HOSPITAL 192 ALTRINCHAM ROAD  
MANCHESTER  
ENGLAND  
M22 4RZ**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GERHARD**

*Surname:* **ENGLEDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **\*\*/01/1968** *Nationality:* **AUSTRIAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **MEDCRAFT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **AURELIUS ETA UK INVESTMENTS**

---

## *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: TFHC LIMITED**

**COMPANY NUMBER: 09319909**

**A second filed AR01 was registered on 04/02/2019**