



Companies House

AR01 (ef)

Annual Return



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Company Name: **TB TCS LTD.**

Company Number: **SC298207**

Date of this return: **06/03/2015**

SIC codes: **71200**

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

Situation of Registered Office: **2 MELVILLE STREET
FALKIRK
FK1 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GABRIELE URSULA**

Surname: **BRECKENRIDGE**

Former names:

Service Address: **FLAT 4/2 3
TEMPLETON COURT
GLASGOW
SCOTLAND
G40 1EF**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **BRECKENRIDGE**

Former names:

Service Address: **35 DOUNE GARDENS
GOUROCK
RENFREWSHIRE
PA19 1EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS HANSON**

Surname: **BRECKENRIDGE**

Former names:

Service Address: **FLAT 4/2 3
TEMPLETON COURT
GLASGOW
SCOTLAND
G40 1EF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : 80 A ORDINARY shares held as at the date of this return
Name: THOMAS HANSON BRECKENRIDGE

Shareholding 2 : 20 B ORDINARY shares held as at the date of this return
Name: GABRIELE URSULA BRECKENRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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