



Companies House
— for the record —

AR01 (ef)

Annual Return



XSDDYKPM

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **GLOBE TMC LIMITED**

Company Number: **03573278**

Date of this return: **01/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **THE GLOBE CENTRE
SAINT JAMES SQUARE
ACCRINGTON
LANCASHIRE
BB5 0RE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MARY**
Surname: **BISCOMB**
Former names:
Service Address: **25 DENT DALE**
 ACCRINGTON
 LANCASHIRE
 BB5 6RL

Company Director *1*

Type: **Person**
Full forename(s): **JAMES STUART**
Surname: **NEVISON**
Former names:
Service Address: **HILLCREST HOUSE COOPERS FOLD FARM**
 HIGHER RAMSGREAVE ROAD
 BLACKBURN
 LANCASHIRE
 BB1 9DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WEBBER**

Former names:

Service Address: **BARNFIELD CONSTRUCTION LIMITED 8 KENYON
ROAD
LOMESHAYE INDUSTRIAL ESTATE
NELSON
LANCASHIRE
BB9 5SP**

Country/State Usually Resident: **UK**

Date of Birth: **08/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL EQUITY RIGHTS ON WINDING UP. FULL RIGHTS TO DIVIDENDS.		

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL EQUITY RIGHTS ON WINDING UP. FULL RIGHTS TO DIVIDENDS.		

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 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY A Shares held as at 01/06/2010

Name:

BARNFIELD CONSTRUCTION LTD

Address:

Shareholding : 2

25 ORDINARY B Shares held as at 01/06/2010

Name:

STUART NEVISON

Address:

Shareholding : 3

25 ORDINARY B Shares held as at 01/06/2010

Name:

IRENE NEVISON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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