



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TCG GUARDIAN 2 LIMITED**

*Company Number:* **05564065**

*Date of this return:* **14/09/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **473 FOLESHILL ROAD  
COVENTRY  
CV6 5AQ**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **CLAIRE LOUISE**

Surname: **BAILEY**

Former names:

Service Address: **473 FOLESHILL ROAD  
COVENTRY  
CV6 5AG**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/08/1968** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DUNCAN STUART**

*Surname:* **ELDRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW COLIN**

*Surname:*                           **RILEY**

*Former names:*

*Service Address:*                **C/O MORGAN ADVANCED MATERIALS PLC  
QUADRANT 55-57 HIGH STREET  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 1LP**

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

*Date of Birth:*   **02/07/1967**

*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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* TCG GUARDIAN 1 LTD

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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.