



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **TBBC LTD**

Company Number: **07543469**

Date of this return: **25/02/2016**

SIC codes: **43220**

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

Situation of Registered Office: **5 GREEN MEWS
THE GREEN SOUTHWICK
BRIGHTON
BN42 4DZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AND TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS INCLUDING DIVIDENDS AND ONE A WINDING UP.

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 B ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AND TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS INCLUDING DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 180 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN BURTON

Shareholding 2 : 20 B ORDINARY shares held as at the date of this return
Name: JASON GIBBINS

Name: ROBERT KEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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