



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* TCC HOLDINGS LTD

*Company Number:* 05942164

*Date of this return:* 21/09/2011

*SIC codes:* 7020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O TOWN CENTRE CITROEN  
FERRYBOAT LANE  
SUNDERLAND  
TYNE AND WEAR  
SR5 3JN

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **SOPP**

*Former names:*

*Service Address:* **15 LAMBOURNE ROAD  
TUNSTALL  
SUNDERLAND  
TYNE & WEAR  
SR2 9BX**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **26 LABURNUM GROVE  
CLEADON  
SUNDERLAND  
TYNE & WEAR  
SR6 7RJ**

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

*Date of Birth:* **26/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **25 ASCOT COURT  
NEWCASTLE ROAD WEST BOLDON  
SUNDERLAND  
TYNE & WEAR  
NE36 0DA**

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

*Date of Birth:* **04/09/1950**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **SOPP**

*Former names:*

*Service Address:* **15 LAMBOURNE ROAD  
TUNSTALL  
SUNDERLAND  
TYNE & WEAR  
SR2 9BX**

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

*Date of Birth:* **30/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13850</b>
		<i>Aggregate nominal value</i>	<b>13850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

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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>13850</b>
		<i>Total aggregate nominal value</i>	<b>13850</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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* : 6925 ORDINARY shares held as at 2011-09-21  
*Name:* STEPHEN SMITH

*Shareholding 2* : 1925 ORDINARY shares held as at 2011-09-21  
*Name:* PHILIP SMITH

*Shareholding 3* : 5000 ORDINARY shares held as at 2011-09-21  
*Name:* PHILIP SMITH

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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.