



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/02/2016

X51164N7

Company Name: TMC (SOUTHERN) LIMITED

Company Number: 04569328

Date of this return: 23/10/2015

SIC codes: 61900

Company Type: Private company limited by shares

Situation of Registered Office: C/O EDWARDS LYONS & CO
11 PORTLAND STREET
SOUTHAMPTON
SO14 7EB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ALAN**

Surname: **FORD**

Former names:

Service Address: **32 LAUREL ROAD
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 23/10/2015 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: **MARK ALAN FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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