



Companies House
— for the record —

AR01 (ef)

Annual Return



XS094OLB

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Company Name: **TCC HOLDINGS LTD**

Company Number: **05942164**

Date of this return: **21/09/2010**

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**

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**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13850
		<i>Total aggregate nominal value</i>	13850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 : 6925 ORDINARY shares held as at 2010-09-21
Name: STEPHEN SMITH

Shareholding 2 : 1925 ORDINARY shares held as at 2010-09-21
Name: PHILIP SMITH

Shareholding 3 : 5000 ORDINARY shares held as at 2010-09-21
Name: PHILIP SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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