



Companies House

AR01 (ef)

Annual Return



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Company Name: **TMC (SOUTHERN) LIMITED**

Company Number: **04569328**

Date of this return: **22/10/2015**

SIC codes: **61900**

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

Situation of Registered Office: **C/O EDWARDS LYONS & CO
11 PORTLAND STREET
SOUTHAMPTON
ENGLAND
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 22/10/2015 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.