

AR01 (ef)

Annual Return



X2ZJZ48B

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Company Name:

TRANS OCEAN BRAND-MERCHANTS LIMITED

Company Number:

02996388

Date of this return:

30/11/2013

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

20 HARBOROUGH ROAD

KINGSTHORPE

NORTHAMPTON

NORTHANTS

UNITED KINGDOM

NN2 7AZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JULIE LOUISE
Surname:	BARKER
Former names:	
Service Address:	20 GRAFSON PLACE DROITWICH SPA
	WORCESTERSHIRE WR9 8NQ

Company Director 1

Type: Person

Full forename(s): MR THOMAS JOSEPH

Surname: O'BRIEN-MALONE

Former names:

Service Address: 75 CENTURY COURT

MONTPELLIER GROVE

CHELTENHAM

GLOUCESTERSHIRE

GL50 2XR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1944 Nationality: IRELAND

Occupation: SHOE RETAILER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share	0
Prescribed particulars ALL RIGHTS ALLOWED		Amount unpaid per share	0

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: T.J. O'BRIEN-MALONE

Authorisation

Authenticated

This form was authorised by one of the following:

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