Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/12/2014**

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Company Name:	**TRANS OCEAN BRAND-MERCHANTS LIMITED**
Company Number:	**02996388**
Date of this return:	**30/11/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 HARBOROUGH ROAD** **KINGSTHORPE** **NORTHAMPTON** **NORTHANTS** **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**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ALLOWED

Statement 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 30/11/2014 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.