



Companies House

AR01 (ef)

Annual Return



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Company Name: **TMRM Ltd**

Company Number: **04372330**

Date of this return: **12/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ANGEL NEWS CF5 CENTRAL WING
KILVER COURT, KILVER STREET
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 5NF

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **THE HON MODWENNA VIVIEN**

Surname: **REES-MOGG**

Former names:

Service Address: **HOME FARM HOUSE MAIN ROAD
TEMPLE CLOUD
BRISTOL
UNITED KINGDOM
BS39 5DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **THE HON THOMAS FLETCHER**

Surname: **REES-MOGG**

Former names:

Service Address: **HOME FARM HOUSE MAIN ROAD
TEMPLE CLOUD
BRISTOL
ENGLAND
BS39 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MODWENNA VIVIEN REES-MOGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **W ACCOUNT MODWENNA & THOMAS REES-MOGG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B ACCOUNT MODWENNA & THOMAS REES-MOGG**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS FLETCHER REES-MOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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