



Companies House

AR01 (ef)

Annual Return



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Company Name: **TMC CORPORATE FINANCE LIMITED**

Company Number: **04543062**

Date of this return: **24/09/2014**

SIC codes: **64921**

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

Situation of Registered Office: **2 WELLESLEY PARADE
GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN PATRICK**

Surname: **ROGERS**

Former names:

Service Address: **EVERSFIELD
55 HARESTONE HILL
CATERHAM
SURREY
CR3 6DX**

Company Director **1**

Type: **Person**
Full forename(s): **MARK STEVE**

Surname: **EDWARDS**

Former names:

Service Address: **118 OLD PARK RIDINGS**
 LONDON
 N21 2EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SADIE ELAINE CORDELIA**

Surname: **EDWARDS**

Former names:

Service Address: **118 OLD PARK RIDINGS
LONDON
N21 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO ANY DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK STEVE EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SADIE ELAINE CORDELIA EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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