

AR01 (ef)

Annual Return



X41GY4HS

Received for filing in Electronic Format on the:

the: 18/02/2015

Company Name: TCF ASSOCIATES LIMITED

Company Number: 06647002

Date of this return: **20/01/2015**

SIC codes: **25990**

25110

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 17 ROOKERY BUSINESS PARK,

SILVER STREET, BESTHORPE

ATTLEBOROUGH

NORFOLK ENGLAND NR17 2LD

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS CAROLYN MARY

Surname: FELGATE

Former names: FELGATE

Service Address: CROWNTHORPE COTTAGE CROWNTHORPE

WYMONDHAM

NORFOLK

UNITED KINGDOM

NR18 9EW

Company Director 1

Type: Person

Full forename(s): MR ANTHONY PETER RAYMOND

Surname: FELGATE

Former names:

Service Address: CROWNTHORPE COTTAGE CROWNTHORPE ROAD

WYMONDHAM NORFOLK

UNITED KINGDOM

NR18 9EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED. ALL SHARES RANK PARI PASSU.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: ANTHONY FELGATE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CAROLYN FELGATE

Authorisation

Authenticated

This form was authorised by one of the following:

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