



Companies House

AR01 (ef)

Annual Return



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Company Name: **TLC MANAGEMENT LIMITED**

Company Number: **06922842**

Date of this return: **03/06/2014**

SIC codes: **59200**

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

Situation of Registered Office: **57 VALE ROAD
LONDON
ENGLAND
N4 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN PHILIP**

Surname: **SWINSTEAD**

Former names:

Service Address: **39 ALDENSLEY ROAD
LONDON
UNITED KINGDOM
W6 0DH**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ADAM**

Surname: **DEWHURST**

Former names:

Service Address: **3 CANAL COTTAGES
PARNELL ROAD
LONDON
UNITED KINGDOM
E3 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **100 OTHER shares held as at the date of this return**
Name: **DAVID DEWHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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